

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, June 27, 2019

10:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-6705.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Bishop Dwight Gunn, Pastor of Heritage International Christian Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Mark Armstrong – Chicago Urban Fine Arts Council
2. Amanda Sneed – Students for a National Health Program
3. Judith Lucas – National Nurses United
4. Dr. Sheila Garland – National Nurses United
5. Robert McKay – Illinois Grassroots Coalition Chicago
6. George Blakemore – Concerned Citizens

PRESIDENT

19-4221

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): William Maniscalco

Position: Trustee

Department/Board/Commission: Plum Grove Estates Sanitary District

Effective date: Immediate

Expiration date: 5/9/2022

A motion was made by Commissioner Britton, seconded by Commissioner Daley, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

COMMISSIONERS

19-4223

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Anita Banerji

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to suspend the

rules. The motion carried.

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, that the Appointment be approved. The motion carried.

19-4224

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Emmanuel Garcia

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to suspend the rules. The motion carried.

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, that the Appointment be approved. The motion carried.

19-4163

Sponsored by: SCOTT R. BRITTON, JOHN P. DALEY, BRANDON, JOHNSON, BILL LOWRY, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ALCOHOLIC LIQUOR LICENSE HOURS OF BUSINESS

Sec. 6-34. - Hours of business.

(a) *Generally.* A person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and noon~~ on Sundays except as provided in subsections (b) through (e) of this Section.

(b) *Beer garden licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturdays and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in subsection (a) of this Section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this Section. No special late hour license or additional late hour license shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

(c) *Golf courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and 10:00 a.m. on~~ Sundays.

(d) *Special late license.* The annual license fee to be paid to the County for the special late liquor license is hereby established as an additional amount set out in Section 32-1. A person issued a special late liquor license by Cook County is prohibited from selling, permitting to be sold, or giving away any liquor between the hours of 2:00 a.m. and 7:00 a.m. on weekdays and between the hours of 3:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 3:00 a.m. and 12:00 noon on~~ Sundays.

(e) *Additional late liquor license.* The annual license fee for the additional special late liquor license is hereby established in the amount as set out in Section 32-1. A person issued an additional special late liquor license by the County shall be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays, and Saturdays, and ~~between the hours of 4:00 a.m. and 12:00 noon on~~ Sundays.

(f) *[Time frame of additional special late liquor license.]* No additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005, providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-4215

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Layla Suleiman Gonzalez

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to suspend the rules. The motion carried.

A motion was made by Commissioner Britton, seconded by Commissioner Arroyo, that the Appointment be approved. The motion carried.

Commissioner Miller voted “present”.

19-4220

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Vanessa Valentin

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

A motion was made by Commissioner Britton, seconded by Commissioner Arroyo, that the Appointment be approved. The motion carried.

19-4181

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF THE CENTER FOR CONFLICT RESOLUTION

WHEREAS, the Center for Conflict Resolution (CCR) is an independent, not-for-profit 501(C)(3) organization with a mission to work with individuals, communities, courts and other institutions to manage and resolve conflict. Since 1979, CCR has accomplished this mission by offering pro bono mediation services and conflict management training to Chicago area institutions, organizations, and businesses; and

WHEREAS, the Center for Conflict Resolution offers a 40-hour Mediation Skills Training designed to provide a foundational understanding of the mediation process while simultaneously developing critical dispute resolution skills, such as Creative Problem Solving, Interest-Based Negotiation, Managing Emotionally Charged Situations, Reality Testing, Active Listening, Effective Questioning, Mediating Multi-Party Disputes. CCR's Mediation Skills Training program has been approved by the Presiding Judges of the Law, Chancery and Domestic Relations Divisions of the Circuit Court of Cook County as satisfying one of their requirements to become a certified Mediator in Cook County; and

WHEREAS, the Center for Conflict Resolution offers free mediation services in the community and through volunteer Court-certified mediators in small claims, eviction, juvenile victim-offender, mortgage foreclosure, contract, partition, business, condo association, neighbor, parenting, and other disputes. The Center for Conflict Resolution may be appointed to handle discretionary mediations by judges of the Circuit Court of Cook County; and

WHEREAS, the Center for Conflict Resolution is supported in part by fees paid to the courts; the County is entitled to a refund of fees paid to them in excess of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the operations, funding, and potential for cooperation with the Center for Conflict Resolution; and

BE IT FURTHER RESOLVED, that a member of the senior staff of the Center for Conflict Resolution appear before the Committee and be prepared to update the Committee on the Center's operations, funding, and programming.

A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Proposed Resolution be referred. to the Legislation and Intergovernmental Relations Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

19-4228

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Office of the County Historian

Report Title: Historical Timeline for Cook County and Cook County Board Firsts

Report Period: 1818-2019

Summary: An initial round of major events in Cook County History from 1818 to 1990 and a list of historic “firsts” for members of the Cook County Board.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

OFFICE OF THE COUNTY AUDITOR

19-4096

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: External Quality Assessment Review (QAR)

Report Period: June 2019

Summary: The objective of the External Quality Assessment Review (QAR) was to assess the Office of the County Auditor’s (OCA) conformance to The Institute of Internal Auditor’s (IIA) International Standards, Generally Accepted Government Auditing Standard (GAGAS) and the IIA’s Code of Ethics.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be

referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

19-3616

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Budget and Management Services

Vendor: Maximus Consulting Services, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Cost Allocation Plan Development

Original Contract Period: 7/24/2014 -7/23/2017 with two (2) one-year renewal options

Proposed Contract Period Extension: 7/24/2019 - 7/23/2020

Total Current Contract Amount Authority: \$399,422.00

Original Approval (Board or Procurement): 7/23/2014, \$236,840.00

Previous Board Increase(s) or Extension(s): 7/25/2018, \$81,291.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/30/2016, \$81,291.00,
7/24/2017- 7/23/2018

This Increase Requested: \$81,291.00

Potential Fiscal Impact: FY 2019 \$81,291.00

Accounts: 11000.1490.520894.00000.00000

Contract Number(s): 1441-13528

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year extension will allow the Department of Budget and Management Services to continue to receive consulting services to prepare the annual Cost Allocation Plan (CAP) while a new RFP is underway. The Federal government requires the County to prepare and submit an annual CAP and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our CAP, as required by the Federal government in compliance with Uniform Guidance. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-3682

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/17/2019-6/6/2019

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-3960

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-3962

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2019

Report Period: 12/1/2017 - 11/30/2018

Summary: This report, presented by RSM US, LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-3964

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospital System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2018, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-3965

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2019

Report Period: 11/1/2017 - 11/30/2018

Summary: This Report, presented by RSM US, LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's reporting process

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-3966

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

Summary: Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-3967

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Finance, Office of the Comptroller

Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2018

Report Period: As of 11/30/2018

Summary: Actuarial Study completed by Aon Global Risk Consulting

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

19-3563
RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**PROSPECTIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS**

WHEREAS, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, on July 13, 2016, the County updated The Deferred Compensation Plan for Public Employees as Amended and Restated for the County of Cook and Cook County Forest Preserve District ("Plan"); and

WHEREAS, the declared purpose of the Plan is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security; and

WHEREAS, the Plan entails no County or taxpayer funds as the funds are voluntarily contributed by employees as payroll deductions; and

WHEREAS, an Administrative Services Provider is required to perform reasonable and necessary third party administrative services to the Plan; and

WHEREAS, the Deferred Compensation Committee ("Committee") has the authority to issue from time to time competitive Requests for Proposal to no less than five qualified parties and take such other action as is necessary, advisable or prudent to negotiate prospective agreements with one or more third party administrators, and present said prospective agreement to the Employer for approval, with or without the support of the Chief Procurement Officer of the County or the Forest Preserve District; and

WHEREAS, the Committee directed the issuance and review of a Request for Proposals for an Administrative Services Provider in accordance with the Plan requirements; and

WHEREAS, the Committee has determined it is in the best interest of the participants to require an administrator to provide unbundled investment options; and

WHEREAS, the Committee has determined it is in the best interests of the participants to improve the Plan experience through improved communications and interactions while minimizing disruption; and

WHEREAS, Nationwide Retirement Solutions agreed to unbundle investment options, substantially reduce the individual service fees for loans and for managed accounts in addition to improvements to the participant experience and provided this commitment in a Letter of Intent.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the Plan, the Cook County Board of Commissioners does hereby authorize the Committee to negotiate an Administrative Services Provider contract with Nationwide Retirement Solutions for the Plan; and

BE IT FURTHER RESOLVED, that the Chair of the Committee be authorized to execute the negotiated contract with Nationwide Retirement Solutions on behalf of Cook County.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried.

19-3565

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Mercer, New York, New York

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Voluntary Benefits Administration

Contract Value: \$0.00

Contract period: 7/1/2019 - 6/30/2024 with two (2) two-year renewal options

Potential Fiscal Year Budget Impact: \$0.00

Accounts: xx-xx-xxx

Contract Number(s): 1730-16794

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management respectfully submits this item requesting the County enter into a contract with Mercer to provide Voluntary Benefits Administration services.

Voluntary Benefits offerings to include, at a minimum: Critical Illness Insurance, Accident Insurance, Short-Term Disability Insurance, Voluntary Universal Life Insurance, and Pre-Paid Legal Services. Mercer has committed to provide comprehensive, independent administrative services to market products

considered best in market. The Director of Risk Management is requesting the authorization to execute the insurance or product carrier agreements in accordance with the contract.

These Voluntary Benefits are intended to complement the group health benefit offerings and provide value-added services to Cook County employees and plan administrators. Although there is an administrative element involved in offering these benefits, these are no fee services for the County as the full cost of each product is contributed on a post-tax basis by the employee. Mercer can expect access to the full eligible County employee population for potential enrollment and be allowed a single payroll deduction interface for any required deductions. The benefits will be made available to County employees by the end of the year.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Mercer was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

19-3312

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Second Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-3469

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED PAYMENT APPROVAL**Department(s):** Bureau of Administration**Action:** Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required**Payee:** SESAC, LLC, Nashville, Tennessee**Good(s) or Service(s):** Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities**Fiscal Impact:** \$25,282.00 FY2019**Accounts:** 11000.1490.10155.580303**Contract Number(s):** n/a

Summary: Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2019 - 12/31/2019. Bureau of Administration intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2019 SESAC license, which will allow the County to avoid the need to seek retroactive payment

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.

19-3884**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration**REPORT****Department:** Veterans Assistance Commission**Report Title:** Fiscal Year 2019 - VAC 2nd Quarter Report**Report Period:** 3/1/2019 - 5/31/2019

Summary: Per Board Resolution this quarterly report provides daily activity at the VAC from 3/1/2019 - 5/31/2019

A motion was made by Commissioner Tobolski, seconded by Commissioner Johnson, that the Report be received and filed. The motion carried.

19-4086

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration, Printing and Graphic Services (PGS)

Vendor: Montenegro Paper, Ltd., Roselle, Illinois

Request: Authorization for the Chief Procurement Officer to extend the contract

Good(s) or Service(s): Envelopes

Original Contract Period: 7/1/2015 - 6/30/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$1,248,745.50

Original Approval (Board or Procurement): 7/1/2015, \$1,248,745.50

Previous Board Increase(s) or Extension(s): 6/27/18, 7/1/18-6/30/19

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, 7/1/2017 - 6/30/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11000.1011.530

Contract Number(s): 1584-14581

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This extension will allow Cook County Agencies to continue to receive various types of envelopes used on a regular basis.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract

Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

19-3943

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED CONTRACT

Department(s): Environment and Sustainability

Vendor: Weaver Consultants Group North Central, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Consultant for Brownfield Assessment Services

Contract Value: \$698,300.00

Contract period: 7/15/2019 - 7/14/2022, with two (2) one (1) year renewals

Potential Fiscal Year Budget Impact: FY 2019 \$232,767.00; FY 2020 \$232,767.00; FY 2021 \$232,766.00 Grant Funds Only

Accounts: 11900.1161.53701

Contract Number(s): 1823-17458

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs

Summary: The contract will be for the performance of Brownfield assessment and remediation activities to be performed in conformance with the department's USEPA Brownfield Coalition Assessment and Revolving Loan Fund Grants.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Weaver Consultants Group North Central, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Contract be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-4090

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Quantum Crossings, LLC

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Security Cameras Service Agreement

Original Contract Period: 9/1/2017 - 8/31/2019

Proposed Contract Period Extension: 9/1/2019 - 8/31/2021

Total Current Contract Amount Authority: \$46,320.00

Original Approval (Board or Procurement): 8/31/2017, \$46,320.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 \$6,000.00, FY 2020 \$ 24,000.00, FY 2021 \$20,000.00

Accounts: 11100.1259.10155.540150

Contract Number(s): 1785-15800

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This is the Medical Examiner's security cameras maintenance agreement. This contract is needed for the continued maintenance if a camera is broken, software updates, etc. This contract is a sole source contract due to warranty considerations.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

Commissioner Gainer voted "present".

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-3028

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation (IDOT)

Request: Authorization to accept grant

Purpose: Construction and Improvements

Grant Amount: \$29,469,874.00

Grant Period: 10/30/2015 - 2/14/2024

Fiscal Impact: FY 2019: \$40,853.73, FY 2020: \$40,853.73 (to be reimbursed by the Illinois Tollway)

Accounts:

Motor Fuel Tax: 11300.1500.29150.560019

Motor Fuel Tax: 11300.1500.29150.521536

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award from the Congestion Mitigation and Air Quality Improvement (CMAQ) federally funded program. The program is a federally-funded program of surface transportation improvements designed to improve air quality and mitigate congestion. The funds provided with this grant will be used to construct a new southbound I-294 exit ramp that provides direct access to northbound and southbound County Line Road. Additionally, intersection improvements will be made at County Line Road and US 20 and at IL 64 and Northwest Avenue. This will provide a connection for I-294 exiting traffic destined for IL 64 or US 20. This grant covers two Cook County DOT projects, Sections 16-W7331-00-RP and 18-W7331-00-RP.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The motion carried.

19-3167

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Group 1 - 2017 Bridge Joint Repair

Location: the Villages of Hoffman Estates and Northbrook

Section: 17-A5022-00-BR

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$275,000.00; 9/26/2018, \$150,000.00,

Increased Amount: \$300,000.00

Total Adjusted Amount: \$725,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for the Group 1 - 2017 Bridge Joint Repair projects in the Villages of Hoffman Estates and Northbrook in Cook County. The work includes repairing the existing bridges and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

19-3167
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; roadway/street improvements: Section: 17-A5022-00-BR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist, Group 1 – 2017 Bridge Joint Repair. Work includes repairing existing bridges, removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings and other necessary highway appurtenances. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.

19-3290

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT) / Congestion and Mitigation Air Quality (CMAQ)

Request: Authorization to accept grant

Purpose: Roadway Improvements

Grant Amount: \$12,272,000 from Congestion and Mitigation Air Quality Improvement (CMAQ)

Grant Period: 4/25/19 to 04/25/2024 (5 years)

Fiscal Impact: 20% match, \$2,454,400.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award Acceptance between Cook County and the Illinois Department of Transportation (IDOT) for the Congestion and Mitigation Air Quality (CMAQ) award. Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the FHWA (administered through IDOT) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the CMAQ program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00)

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The motion carried.

19-3376

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation (IDOT) / Surface Transportation Program (STU)

Request: Authorization to accept grant

Purpose: Roadway Improvements

Grant Amount: \$9,815,000.00

Grant Period: 4/25/2019 - 04/25/2024 (5 years)

Fiscal Impact: 20% match, \$1,837,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award for Cook County from the Illinois Department of Transportation (IDOT) from the Surface Transportation Program (STU). Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the Federal Highway Administration FHWA (administered through the Illinois Department of Transportation (IDOT)) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the Congestion and Mitigation Air Quality (CMAQ) program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00).

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Grant Award approved. The motion carried.

19-3379

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Homewood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Ashland Avenue, North of 175th Street, Homewood, Illinois

Section: 19-W5008-00-DR

Centerline Mileage: 0.1 miles

County Board District: 6

Agreement Number(s): N/A

Agreement Period: 6/1/2019 - 9/30/2020

Fiscal Impact: \$99,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement with the Village of Homewood and the County. The Emergency work needing to be done on the storm sewer is located at Ashland Avenue, North of 175th Street in Homewood. The Village of Homewood secured Sunset Sewer & Water, Inc, Frankfort, Illinois to complete the work. Sunset Sewer & Water, Inc. will repair approximately 240 feet of existing 18 inch corrugated metal pipe with 24 inch reinforced concrete storm sewer pipe, including traffic control, saw cutting, excavating, spoil removal, dump fees, stone backfill, and plugging existing pipe. The work being completed is done under County Section number 19-W5008-00-DR.

19-3379

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Homewood, said Agreement attached, wherein the Village will be the lead agency for Phase Engineering, Construction, Phase II Engineering services for Ashland Avenue Storm Sewer Repair; that the County of Cook will pay

for a share of the Phase II Engineering, Construction, and Phase III Engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$99,000.00) under County Section: 19W5008-00-DR; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Homewood and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3661

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Stickney, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction and Phase III Engineering

Location: 45th Street between Harlem Avenue and Oak Park Avenue in the Village of Stickney

Section: 19-STK45-00-PV

Centerline Mileage: 0.5 miles

County Board District: 16

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 4/30/2022

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Stickney. The County will

be assisting the Village with work being done on 45th Street, specifically between Harlem Avenue and Oak Park Avenue. Phase II Engineering, Construction, and Phase III Engineering work will be done. The project includes roadway resurfacing, curb and gutter replacement and installation of ADA improvements.

19-3661

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Village of Stickney, said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering, Construction, and Phase III Engineering services for Road Improvements along 45th Street between Harlem Avenue and Oak Park Avenue; that the County of Cook will pay for a share of the Phase II Engineering, Construction, and Phase III Engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,000.00) under County Section. 19-STK45-00-PV and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Village of Stickney and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3669

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED TRANSFER OF FUNDS

Department: Transportation and Highways

Request: Approval of the Proposed Transfer of Funds

Reason: New Chart of Accounts

From Account(s): Motor Fuel Tax: 11300.1500.29150.540370, \$47,000,000.00; Motor Fuel Tax (Township) 11302.1500.29150.540370, \$289,265.09

To Account(s): Motor Fuel Tax (Real Estate): 11300.1500.29150.521551, \$600,000.00; Motor Fuel Tax:

11300.1500.29150.521536, \$46,400,000.00; Motor Fuel Tax (Land Improvements):
11302.1500.29150.521536, \$289,265.09

Total Amount of Transfer: \$47,217,633.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

In Fiscal Year 2019, the Department of Transportation and Highways was advised of the need to add an additional account series in the FY 2019 Chart of Accounts for Non-Capitalizable expenses. The Department of Transportation and Highways requests to transfer our FY 2019 approved MFT funds to the new series of expense accounts for the proper capture of the expenditures for Non-Capitalizable expenses.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account was used for various CIP Projects

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

FY2019 Non-Capitalizable Projects

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The motion carried.

19-3749

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase II Engineering.

Location: Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard, Skokie, Illinois

Section: 14-A8327-09-RP

Centerline Mileage: 0.38 miles

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$98,793.99

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

19-3749

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Second Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II engineering services for improvements along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard and said Agreement is amended to increase the County's participatory share of costs for

the Phase II engineering services, not to exceed \$725,456.33 (originally estimated as \$626,662.34); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 14-A8327-09-RP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3750

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase II Engineering

Location: Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp, Skokie, Illinois

Section: 15-A8327-10-PV

Centerline Mileage: 0.58 miles

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$51,450.51

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

19-3750

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Second Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II engineering services for improvements along Old Orchard Road (West Section) from Woods Drive to I-94 Northbound ramp and said Agreement is amended to increase the County's participatory share of costs for the Phase II engineering services, not to exceed \$577,634.27 (originally estimated as \$526, 183.76); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 15-A8327-10-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.

19-3755

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Worth, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Construction

Location: Various Locations, 129th Place, 128th Place, Lawndale Avenue and 116th Street in the Village of Worth, Illinois

Section: 17-REHAB-02-PV

Centerline Mileage: N/A

County Board District: 4, 5, 6, 11, and 17

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Worth. This Amendment is to increase the amount of Motor Fuel Tax funds for the Pavement Rehabilitation project at various locations throughout the Village of Worth to \$150,000.00. These extra funds will allow for the Village to continue to make pavement rehabilitations improvements along various areas in the Village including 129th Place, 128th Place, Lawndale Avenue and 116th Street which include but are not limited to, milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

19-3755

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Township of Worth, said Agreement attached, wherein the Township will be the lead agency for Phase III Engineering and Construction; that the County will pay for a share of the Phase III Engineering and Construction services costs incurred by the Township and shall reimburse the Township for its share of said costs (estimated total County share \$150,000.00) under County Section, 17-REHAB-02-PV and, the Department of

Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Township of Worth and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the be approved. The motion carried.

19-3756

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: McCann Industries, Inc., Addison, Illinois

Request: Authorization for the Chief Procurement Officer to Increase contract

Good(s) or Service(s): Case 721G Wheel Loaders

Location: Cook County Department of Transportation and Highways Maintenance Bureau Facilities

County Board District(s): Countywide

Original Contract Period: 11/1/2017-10/31/2019

Section: N/A

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$350,000.00

Original Board Approval: 10/11/2017, \$350,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$339,000.00

Potential Fiscal Impact: FY 2019 \$339,000.00

Accounts: 11620.1500.21120.560156

Contract Number(s): 1755-16537

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A”

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer Concurs.

Summary: This increase will allow the Department of Transportation and Highways to purchase two (2) Case 721G Wheel Loaders that are used for maintenance, repair services of County roadways and for loading salt during winter operations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. McCann Industries, Inc., was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-3812

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Dunnet Bay Construction Company, Glendale Heights, Illinois

Action: Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Bridge Improvements.

Location of Project: Happ Road Bridge Over Skokie River

Section: 16-W4043-00-BR

County Board District: 13

Contract Number: 1755-16129

Federal Project Number: BRS-4003(850)

Federal Job Number: C-91-113-17

Final Cost: \$1,477,277.05

Percent Above or Below Construction Contract Bid Amount: \$221,194.50 or 17.6% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction Approval Resolution for the work done on Happ Road Bridge over Skokie River with Dunnet Bay Construction Company. The proposed improvement consisted of complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering, traffic control and protection and other related work to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in excavation, topsoil, sub-base granular material and metal shell pile items per field conditions.

**19-3812
APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Happ Road Bridge — Over Skokie River, in the Township of New Trier, Section No.: 16-W4043-00-BR, the proposed improvement consisted of complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering, traffic control and protection and other related work to complete the project has been completed under the supervision and satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.

19-3813

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highway

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 5/1/2019 - 5/31/2019

Summary: The Department of Transportation and Highways respectfully request that the Construction Report for the month of May be received and filed.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

19-3814

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction and Construction Engineering

Location: 127th Street to 128th Street starting at Menard Avenue, Village of Crestwood

Section: 19-CSTWD-00-PV

County Board District(s): 6

Centerline Mileage: 2.5

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution between the County and the Village of Crestwood. The County will be assisting the Village with Construction and Construction Engineering for road improvements. The removal of asphalt at various places in the roadway and saw cut all edges along various areas will occur. The asphalt patching and paving will be done from 127th Street to 128th Street starting at Menard Avenue in the Village of Crestwood in Cook County.

19-3814

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract or Day Labor for roadway/street improvements, Menards Avenue, 127th Street to 128th Street: Section: 19-CSTWD-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of asphalt patching and paving on 127th and 128th Street and Menard Avenue, Village of Crestwood, County Board District 6. That there is hereby appropriated the sum of Forty-Five Thousand NO/100 dollars (\$45,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

19-3823

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Northbrook, Morton Grove, and Deerfield, Illinois

Section: 19-MEA20-00-ES

Centerline Mileage: 9.0

County Board District: 13 and 14

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 4/30/2022

Fiscal Impact: \$85,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois. The County will be contributing \$85,000.00 towards Phase I Engineering to modernize the A20 Interlocking near Techny Road in Northbrook, improving two grade crossings at Shermer and Techny Road and modernize signals and improving track between Metra's Morton Grove Station and Deerfield Station along the Milwaukee District North Line.

19-3823

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority, Metra , said Agreement attached, wherein Metra will be the lead

agency for Phase I Engineering services for the A20 Interlocking Modernization Project on the Milwaukee District North Line; that the County of Cook will pay for a share of the Phase I Engineering services costs incurred by Metra and shall reimburse Metra for its share of said costs (estimated total County share \$85,000.00) under County Section. 19-MEA20-00-ES and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Metra and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3826

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): The County of DuPage, Wheaton, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Construction Engineering

Location: Illinois Route 390

Section: 19-EOCOR-00-PV

Centerline Mileage: 6.5

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 6/3/2019 - 12/31/2022

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County of Cook and the County of DuPage for the Elgin O'Hare I-390 Corridor Enhancements. The County of Cook will be providing \$150,000.00 for Construction and Construction Engineering cost towards this project. The County of DuPage will be the lead agency for the enhancements. The work being done is along Illinois Route 390 a US Route 20, the entrance/exit ramps at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53.

**19-3826
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority, Metra , said Agreement attached, wherein Metra will be the lead agency for Phase I Engineering services for the A20 Interlocking Modernization Project on the Milwaukee District North Line; that the County of Cook will pay for a share of the Phase I Engineering services costs incurred by Metra and shall reimburse Metra for its share of said costs (estimated total County share \$85,000.00) under County Section. 19-MEA20-00-ES and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Metra and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3903

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park

Section: 19-ELKGR-00-PV

Centerline Mileage: 0.3

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 6/27/2019 - 5/31/2024

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and Elk Grove Village for the Crossen Avenue Rehabilitation Project. Elk Grove Village will be the lead agency for the project and the County will be contributing \$100,000.00 towards Construction. The work being done will be on Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park.

**19-3903
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with Elk Grove Village, said Agreement attached, wherein the Village will be the lead agency for Construction services for the Crossen Avenue Rehabilitation project; that the County of Cook will pay for a share of the Construction services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 19-ELKGR-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Elk Grove Village and implement the terms of the Agreement.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-3969

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Northfield, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering Study

Location: Happ Road from Winnetka Road to Willow Road

Section: 16-W4044-00-FP

Centerline Mileage: N/A

County Board District: 13

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$19,126.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Northfield for Phase I Engineering Study. The Village of Northfield will be the lead agency for Phase I Engineering Study for improvements along Happ Road from Winnetka Road to Willow Road. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase I Engineering Study and provides for reimbursement to the Village of Northfield for additional costs.

**19-3969
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Second Intergovernmental Agreement Amendment with the Village of Northfield, said Amendment attached, wherein the Village is Lead Agency for Phase I engineering study for improvements along Happ Road from Winnetka Road to Willow Road and said Agreement is amended to increase the County's participatory share of costs for the Phase I engineering study, not to exceed \$544,041.87 (originally estimated as \$524,915.87); and, Cook County is to reimburse the Village of Northfield for said costs as part of the Phase I engineering study, Section: 16W4044-00-FP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Northfield to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

June 27, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.

**BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT**

**19-4089
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically several workstations, private offices, conference tables, and conference chairs to Cook County for use by the Cook County Department of Facilities Management; and

WHEREAS, the furniture has an approximate monetary value of \$98,000.00; and

WHEREAS, Midwest Moving has agreed to transfer the furniture free and clear of all encumbrances and without any reimbursement; and

WHEREAS, Midwest and the Cook County Department of Facilities Management intend to use such furniture to furnish projects and address furniture needs at 69 West Washington and 118 N. Clark, including, but not limited to, the Office of the Auditor and Office of the Secretary to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Department of Facilities Management, and shall transfer the furniture to Cook County.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.

19-4130

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2019 Measurement and Verification (M&V) Report and Executive Summary

Report Period: 2018

Summary: A summary of actual energy savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Asset Management Committee. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to reconsider, having voted on the prevailing side. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Environment and Sustainability Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

19-4133

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

REPORT

Department: Bureau of Asset Management

Report Title: Court Utilization Study Phase I

Report Period: As of 6/12/2019

Summary: This report reviews the results of a 12-month study by the National Center for State Courts (NCSC), a nonprofit court and justice consultancy, to identify strategies regarding the best use and deployment of County-provided space and facilities for adult criminal court operations and activities.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Asset Management Committee. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to reconsider, having voted on the prevailing side. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Environment and Sustainability Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-2261

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Lizzette Medina Landscape Management, Evanston, Illinois

Good(s) or Service(s): Landscaping services

Fiscal Impact: \$1,200.00

Accounts: 11100.1200.52039 contract maintenance services

Contract Number(s): N/A

Summary: These services were needed to maintain the Harvey Health Clinic. This property was added to the Facilities Management portfolio and will need to have a contract put in place for these services going forward. These services will take the vendor over the \$5,000.00 threshold for non-exempt payments.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.

19-2381

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Tiles in Styles, LLC d/b/a Taza Supplies, Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase the contract

Good(s) or Service(s): Furnish and Installation of Carpet

Original Contract Period: 11/1/2016 - 10/31/2019

Proposed Contract Period Extension: 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$2,856,600.00

Original Approval (Board or Procurement): 1/26/2016, \$2,856,600.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2019 \$750,000.00; FY 2020 \$750,000.00

Accounts: 11100.1200-530188 Inst. Supplies

Contract Number(s): 1645-15455

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow Facilities Management to continue to receive carpet furnishings and installation of carpet throughout Cook County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement ode. Tiles in Styles, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-2902

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Atlas & Associates, Country Club Hills, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Wood and Wood Supplies

Contract Value: \$180,001.46

Contract period: 7/8/19-7/7/20

Potential Fiscal Year Budget Impact: FY 2019 \$90,000.00, FY 2020 \$90,001.46

Accounts: 11100.1200.530188 - Institutional Supplies

Contract Number(s): 1845-17623

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Facilities Management Department to receive wood and wood supplies at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Atlas & Associates was the lowest, responsive and responsible bidder

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

19-3569

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: City Escape Gardens & Designs, LLC,

Request: Authorization for the Chief Procurement Officer to renew the contract

Good(s) or Service(s): Landscaping Services

Original Contract Period: 7/1/2016 - 6/30/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$787,750.50

Original Approval (Board or Procurement): 6/29/2016, \$727,750.50

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): renewal and increase
12/22/2017, \$60,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540350 - Property Maintenance

Contract Number(s): 1545-15147B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive landscaping services. This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. City Escape Gardens & Design, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-3837

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Global Water Technology, Inc., South Holland, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Testing and Water Treatment Services

Contract Value: \$228,864.00

Contract period: 7/1/2019 - 6/30/2022 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$31,785.00, FY 2020 \$76,284.00, FYI 2021 \$76,284.00,
FY 2022 \$44,511.00

Accounts: 11100.1200.12355.530188 - Ins. supplies

Contract Number(s): 1945-17777

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Global Water Technology, Inc. for testing and water treatment services for boilers at various locations.

The vendor was selected pursuant to the competitive bidding process in accordance with the Cook County Procurement Code. Global Water Technology, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

19-3843

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Lawson Products, Inc.

Request: Authorization for the Chief Procurement Officer to renew and increase the contract

Good(s) or Service(s): Drummond Zymox Supplies

Original Contract Period: 11/23/2015 - 11/22/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/23/2019 - 11/22/2020

Total Current Contract Amount Authority: \$87,982.40

Original Approval (Board or Procurement): 11/18/2015, \$65,986.80

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/22/2019, increase and renewal \$21,995.60

This Increase Requested: \$21,995.60

Potential Fiscal Impact: FY 2020 \$21,995.60

Accounts: 11100.1200.12355.540188 - ins. supplies

Contract Number(s): 1585-14638

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Drummond Zymox supplies. The Drummond Zymox supplies are used as a degreaser.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. Lawson Products, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-4074

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management and Cook County Health and Hospital

Vendor: Southwest Industries d/b/a Anderson Elevator Company, Broadview, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance and Repair

Original Contract Period: 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$8,961,643.00

Original Approval (Board or Procurement): 4/13/2016, \$8,961,643.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/22/2019, 5/1/19-4/30/20

This Increase Requested: \$2,185,818.92

Potential Fiscal Impact:

Facilities: FY2019 \$416,665.00, FY2020 \$583,335.00

Health & Hospital: FY2019 \$494,090.00, FY2020 \$691,728.92

Accounts:

Facilities Management - 11100.1200.12355.540350 - Maintenance and Operations

CCHHS - 11100.1897.12355.540350 - Maintenance and Operations

Contract Number(s): 1545-14645

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management and Cook County Health & Hospital to continue to receive maintenance of the systems at various Cook County and Health & Hospital locations. This increase includes the cost for upgrade Fire and Life Safety services in the amount of \$1,000,000.00 for the Department of Facilities Management and \$1,185,818.92 for Cook County Health and Hospitals.

The contract was awarded following competitive bidding procedures in accordance with the Cook County Procurement Code. Southwest Industries, Inc., d/b/a Anderson Elevator Company, was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-4076

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Facilities Management

Request: Correct Contract Number

Item Number: 19-3364

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: The Department of Facilities Management entered #19-3364 on the 5/23/2019 board. At that time the contract number was presented as 1845-17623 and it should have been 1945-17663. Therefore, we are requesting that this change be made to the contract and board approval item.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The motion carried.

19-4081

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Atlas & Associates, Inc., Country Club Hills, Illinois

Request: Authorization for the Chief Procurement Officer to renew the contract

Good(s) or Service(s): Refrigerants

Original Contract Period: 10/1/2016 - 9/30/2018

Proposed Contract Period Extension: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$309,877.50

Original Approval (Board or Procurement): 9/14/2016, \$309,877.50

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/26/2018, 10/1/18-9/30/19

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540188 - Ins. Supplies

Contract Number(s): 1645-15297

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

Summary: This second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive refrigerants. The refrigerant is used in the cooling systems.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Atlas and Associates, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-4082

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve lease for office space for Commissioner Moore in the Fourth District

Landlord: Theodore London

Tenant: County of Cook, for the use of Commissioner Stanley Moore's Fourth District Office

Location: 1720 E. 87th Street, Chicago, Illinois 60617

Term/Extension Period: 7/1/2019 - 11/30/2022

Space Occupied: 1,587 (approximately)

Monthly Rent: \$1,250.00 plus \$150.00 per month for 40 months for Tenant Improvements

Fiscal Impact: \$57,250.00

Accounts: 11000.1084.550130 Facility & Office Space Rental

Option to Renew: NA

Termination: Allowable with 60-day notice.

Utilities Included: No, utilities are split 50/50 with other tenant.

Summary/Notes: Approval is recommended.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-4087

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

HSG-KRE OAK LAWN PROPERTY OWNER, LLC 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: HSG-KRE Oak Lawn Property Owner, LLC

Address: 4101 West 95th Street, Oak Lawn, Illinois 60453

Municipality or Unincorporated Township: Worth

Cook County District: 11

Permanent Index Number: 24-10-204-008-0000

Municipal Resolution Number: Village of Oak Lawn Resolution No. 18-23-75

Number of month property vacant/abandoned: 15 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 253-273 full-time jobs

Estimated Number of jobs retained at this location: N/A

Estimated Number of employees in Cook County: N/A

Estimated Number of construction jobs: 155-170 construction jobs

Proposed use of property: Commercial use - retail shopping mall

Living Wage Ordinance Compliance Affidavit Provided: N/A

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, with new construction and substantial rehabilitation by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7a will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-4129

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAKE MP LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Lake MP LLC

Address: 3120 West Lake Street, Melrose Park, Illinois 60160

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number: 15-04-310-009-0000 and 15-04-310-017-0000

Municipal Resolution Number: Village of Melrose Park Resolution Number 26-19

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 33 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: Industrial use -logistic warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

19-0468

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resource Bi-Weekly Activity Report

Report Period:

Pay Period 7: 3/17/2019 - 3/30/2019

Pay Period 8: 3/31/2019 - 4/13/2019

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-3501

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SecureWorks, Inc., Atlanta, Georgia

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Managed Security Services

Original Contract Period: 7/13/2016 - 7/12/2019 with two (2) one-year renewal options

Proposed Contract Extension Period: 7/13/2019 - 7/12/2021

Total Current Contract Amount Authority: \$2,459,632.50

Original Approval (Board or Procurement): 7/13/2016, \$2,459,632.50

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$1,574,497.80

Potential Fiscal Impact: FY 2019 \$393,626.45, FY 2020 \$787,252.90, FY 2021 \$393,626.45

Accounts: 11900.1009.540135, P_23533, A_10663 (Equipment Maintenance)

Contract Number(s): 1550-14939

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and two (2) year renewal will allow the Bureau of Technology to continue to receive Managed Security Services. SecureWorks provides information security services, protecting its customers' computers, networks and information assets from malicious activity such as cybercrime. This contract provides the County with round-the-clock monitoring and management of intrusion detection

systems and firewalls, overseeing patch management and upgrades, performing security assessments and security audits, and responding to emergencies. Further, it addresses information security concerns such as targeted malware, data theft, skills shortages and resource constraints.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SecureWorks, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

19-4065

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Semi-Annual Major Project Report

Report Period: 12/1/2017 - 6/30/2019

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-3888

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Adult Probation Department, Circuit Court of Cook County

Grantee: Adult Probation Department

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Adult Redeploy Illinois RAP/WRAP Enhancement Program

Grant Amount: \$432,713.00

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: None, matching fund contributions not required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The Circuit Court of Cook County will use these continuation funds to expand the Rehabilitation Alternative Probation (RAP) drug court, and to develop a recidivism reduction program within the Cook County Adult Probation Department (APD). Through this funding, the Office of the Chief Judge and Adult Probation Departments will expand services for the existing RAP Court offering additional recovery home services to probationers. Additionally, the grant will continue to address recidivism with an evidence-based supervision strategy focusing on cognitive-behavioral interventions. The grant will fund selected probation officers and extensive training on core correctional practices and Motivational Interviewing.

The grant will fund program staff salaries and payroll fringe benefits, training, professional services, and county indirect costs.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-3886

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: SAMHSA, Federal Department of Health and Human Services

Request: Authorization to accept grant

Purpose: Program support, Mental Health Courts

Grant Amount: \$399,985.00

Grant Period: 5/31/2019 - 5/30/2020

Fiscal Impact: None, no matching contributions required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) will build the court's capacity to enhance coordination of services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.

19-3887

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

Grant Amount: \$965,044.00

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: None, no matching cost contributions required

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: This grant would provide continued funding from the State of Illinois Adult Redeploy Illinois Program, through the Criminal Justice Information Authority, for the Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and incarceration. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The grant will fund treatment and toxicology services for participants not covered by Medicaid health insurance. Funds will also be used for court staff salaries and payroll fringe benefits, training, supplies and county indirect costs.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.

19-3900

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Payment of grant-funded, trauma-based cognitive therapy and other supporting social services for clients of the ARI-ACT court

Payee: Westcare Illinois, Inc., Chicago, Illinois

Good(s) or Service(s): Mental health services, counseling

Fiscal Impact: Grant-funded, \$43,527.20

Accounts: 11900.1310.520830, Professional Services, Project 23659, Award 10677

Contract Number(s): NA

Summary: This grant-funded payment, in the amount of \$43,527.20, is proposed for Westcare's final services to the court's ARI program during the quarter ended September 30, 2018.

For several years, Westcare Illinois Inc. (Westcare) provided behavioral and mental health services to program participants in the Adult Redeploy Illinois ARI-ACT court under contract 1530-14412. The Westcare contract ended on 6/30/2018, in conjunction with the expiration of the associated grant. Since that time, another contractor has provided those services for the new program grant effective 7/1/2018. However, Westcare continued to provide transitional services for three months after expiration of the contract.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.

19-4155

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Payment approval

Payee: McDermott Center, Chicago, Illinois

Good(s) or Service(s): Drug court services to program participants

Fiscal Impact: \$37,223.18, funded by grants or probation fees collected from program participants

Accounts: 11326.1310.10155.521024, Medical Consultation Services (Probation Fees) - \$20,421.25; 11900.1310.53457.520830, Professional Services (ARI Grant) - \$15,194.57; 11900.1310.53539.520830, Professional Services (SAMHSA RAP Year Three Grant) - \$1,607.36.

Contract Number(s): N/A

Summary: These payments, in the amount of \$37,223.18 are proposed for McDermott Center's substance abuse treatment and counseling services to adult criminal offenders, who participated in the Circuit Court's drug treatment court programs during April and May 2019. Services provided included assessment, detoxification, counseling, residential rehabilitation, outpatient treatment, recovery home services, case management, toxicology, and aftercare. Prior to this time, these services were provided under County Contract 1388-12593 with McDermott, which expired May 31, 2019. This contract was replaced with a new contract awarded to McDermott Center beginning June 1, 2019.

The payments are necessary as service billings exceeded the contract value in the final months of the contract. The payments are funded by two grants and fees collected from probationers, who participate in the programs.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

19-3825

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Juvenile Temporary Detention Center, Circuit Court of Cook County

Grantee: Juvenile Temporary Detention Center (JTDC)

Grantor: Illinois State Board of Education

Request: Authorization to renew grant

Purpose: Subsidize the cost of meals to residents of the JTDC

Grant Amount: \$585,029.00 (School Breakfast: \$191,452, National School Lunch: \$377,957, State Free Lunch & Breakfast: \$15,620)

Grant Period: 7/1/2019 - 6/30/2020

Fiscal Impact: Credit/cost reduction of \$585,029.00

Accounts: 11100.440.10155.580420, Appropriation Transfer

Most Recent Date of Board Authorization for Grant: 6/27/2018

Most Recent Grant Amount: \$585,029.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

Summary: The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the state level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfast, lunch and snacks served to it juvenile residents.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award Renewal be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

19-4060

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: County Clerk

Grantee: County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to increase

Purpose: To upgrade election related computer systems to address cyber vulnerabilities

Supplemental Grant Amount: \$109,049.00

Grant Period: 7/1/2018 - 6/30/2020

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 11/14/2018

Previous Grant Amount: \$364,271.00

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

Summary: The 2018 Help America Vote Act (HAVA) Election Security Grant is to be used to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implement cyber security best practices for election systems and other activities that will improve the security of elections.

The Cook County Clerk's Office is eligible to receive an additional amount of \$109,049.00 in excess of the original grant allocation for qualifying reimbursable expenditures.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Grant Award Amendment be approved. The motion carried.

19-4062

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD

Department: County Clerk

Grantee: County Clerk

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Assist in the maintenance and other costs associated with our voter registration system

Grant Amount: \$1,250,000.00

Grant Period: 7/1/2018 - 6/30/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Help America Vote Act (HAVA) of 2002 required states to adopt a computerized statewide voter registration list. The purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System.

A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-4077

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED APPOINTMENT

Appointee(s): Monica M. Torres-Linares

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2021, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is the ninth and final appointment to the Board, one of 2 additional members first appointed after the effective date of this Act of the 100th General Assembly, for which the expiration of the appointment “shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration.” The expiration date is established as such to ensure consistent years following the preceding term expiration.” The expiration date is established as such to ensure consistent staggering with the terms of the other Board Members. With this appointment, three members will expire in March, 2021, three members will expire in March, 2023 and three members will expire in March, 2025.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

OFFICE OF THE COUNTY TREASURER

19-4047

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Treasurer

Report Title: Independent Auditor’s Reports

Report Period: Fiscal Years 2017 and 2018

Summary: Submitting herewith, the Financial Statements as of 11/30/2018 and 2017, Supplemental Information as of 11/30/2018, and the Independent Auditor’s Reports.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.

19-4094

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Treasurer

Vendor: PCI LLC., Tampa, Florida

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Revenue Collection System Maintenance and Support

Original Contract Period: 6/1/2015-5/31/2018

Proposed Contract Period Extension: 6/1/2019-12/31/2020

Total Current Contract Amount Authority: \$397,469.53

Original Approval (Board or Procurement): 6/10/2015, \$292,182.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/29/2018, 6/1/2018-5/31/2019, \$105,287.53

This Increase Requested: \$173,373.48

Potential Fiscal Impact: FY 2019 \$54,749.52, FY 2020 \$118,623.96

Accounts: 11854.1060.10155.540137

Contract Number(s): 1518-14511

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Treasurers Office (CCTO) to continue to receive maintenance and support for its Revenue Collection System (RCS). The RCS is used by the CCTO to process tax payments. The CCTO expects to decommission the RCS once the new cashiering system being provided as part of the new Integrated Property Tax System is in place. The new cashiering system is currently scheduled to be implemented December 2020.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**ZONING AND BUILDING COMMITTEE
MEETING OF MAY 22, 2019**

19-1648

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.7 of the Cook County Code shall be amended as follows:

8.7.7. ANIMALS. In addition to the regulations below, the keeping of animals is subject to all applicable provisions of the Cook County Code of Ordinances, including but not limited to those contained within Chapter 10, Animals, and Chapter 38, Health and Human Services. For purposes of this ordinance, an animal shall be considered an adult when it reaches four (4) months of age.

~~C. Horses. The keeping of horses shall be limited to a minimum lot area of ½ acre; horses shall be kept in an adequate enclosure suitable for the confinement of such animals. This section does not apply to "miniature horses," which are subject to regulation as "pets" above.~~

~~C~~D. Fowl. No more than ~~twelve (12)~~ five (5) fowls shall be kept when located on zoning lots of less than 1 acre; roosters are prohibited; fowls shall be kept in an adequate enclosure suitable for the confinement of such animals.

~~D~~E. Beekeeping. Bee colonies may be kept on residential and commercial zoning lots, provided they comply with the following regulations:

~~E~~F. Exemptions. This section shall not apply to farms, veterinary clinics, animal hospitals, kennels, or animal shelters.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.6 of the Cook County Code shall be amended as follows:

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

C. Variances forwarded to the Cook County Board of Commissioners for final decision shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variance or where there has been a written protest filed against a proposed variance in accordance with Section 13.13 of this ordinance.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Zoning Board of Appeals. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 26, 2019**

19-4071

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 5/22/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

19-4072

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 5/23/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

**FINANCE COMMITTEE
MEETING OF JUNE 26, 2019**

COURT ORDERS

19-0874

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,409.49
Case Name: Interest of J. D. (minor)
Trial Court No(s): 17JA1168
Appellate Court No(s): 1-18-0580, 1-18-0706, 1-18-0759

19-3710

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,715.36
Case Name: Interest of D.F. (minor)
Trial Court No(s): 13JA973
Appellate Court No(s): 1-18-0708

19-3893

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$993.75
Case Name: In re E. S.
Trial Court No(s): 17JA922
Appellate Court No(s): 18-2228

19-3952

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,394.57
Case Name: In Re H. F.
Trial Court No(s): 17JA673
Appellate Court No(s): 1-18-1144

19-3693

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same

Fees: \$3,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

19-3694

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$2,195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Del Johnson

Case No(s): 02CR80001

19-3695

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$857.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

19-3696

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,402.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danny Walker

Case No(s): 08CR80006

19-3712

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$657.19

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

19-3713

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$950.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

19-3714

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,767.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

19-3715

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$683.53

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80005

19-3716

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$390.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-3717

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,915.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

19-3720

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$4,560.00

Service rendered for court-appointed representation of indigent respondent: expert witness

Name of respondent: Dell Johnson

Case No(s): 02CR80001

19-3827

Attorney/Payee: Dr. Luis Rosell

Presenter: Michael R. Johnson

Fees: \$3,800.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

19-3860

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$6,527.80

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

19-3935

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$2,076.34

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Johnson

Case No(s): 02CR80004

19-3936

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,546.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

19-3937

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$797.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

19-3938

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$307.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheers Boozer

Case No(s): 06CR80019

19-3939

Attorney/Payee: Dr. Luis Rosell

Presenter: Jeffrey Kent

Fees: \$1,140.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

19-3956

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$397.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

19-3957

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

19-3958

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,947.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Swaysey Rankin

Case No(s): 08CR10990, 08CR10991

19-3971

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$22, 562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zacchaeus Reed, Jr.

Case No(s): 15CR20257, 16CR5089

19-4003

Attorney/Payee: Confidential Investigations Inc.

Presenter: John Laskey

Fees: \$4,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Bannister

Case No(s): 95CR23475

19-1687

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. L.

Case No(s): 06D4468

18-5148

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Allen, B. Rogers, T. Rogers (minors) GAL

In Re: T. Allen, B. Rogers, T. Rogers (minors)

Case No: 18JA12, 18JA13, 18JA14

19-1351

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolyn Robinson (mother), Douglas Ware (father)

In Re: S. Ware (minor)

Case No(s): 03JA1495

19-1741

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$175.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case No(s): 15JA1224

19-1939

Attorney/Payee: John Benson

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Booker (minor) GAL

In Re: J. Booker (minor)

Case No(s): 13JA00610

19-2031

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$475.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): T. Jackson, S. Jackson (minors) GAL

In Re: T. Jackson, S. Jackson (minors)

Case No(s): 08JA532, 08JA533

19-2082

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$212.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Sherme Berry (mother)

In Re: L. Berry, D. Melvin, S. Williams (minors)

Case No(s): 08JA495, 08JA496, 08JA497

19-3676

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115, 18JA374

19-3678

Attorney/Payee: John Benson

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Williams (minor) GAL

In Re: K. Williams (minor)

Case No(s): 16JA00154

19-3679

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roy Hegwood (father)

In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)

Case No(s): 14JA521, 14JA522, 14JA523

19-3706

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$555.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Candelario Saucedo (father)

In Re: M. Saucedo, A. Saucedo (minors)

Case No(s): 17JA1226, 17JA1227

19-3711

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No(s): 07JA743

19-3723

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Torres (father)

In Re: A. Torres, V. Torres, J. Zizumbo (minors)

Case No(s): 16JA288, 16JA289, 16JA290

19-3725

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re: I. Ramos (minor)

Case No(s): 12JA0447

19-3726

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Jones (minor) GAL

In Re: D. Jones (minor)

Case No(s): 11JA677

19-3727

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marisa Ann Quaderer (mother)

In Re: C. Quaderer-Ames, L. Osborne, C. Osborne (minors)

Case No(s): 16JA1091, 16JA1092, 16JA1093

19-3728

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): DeAngelo Roberts (father)

In Re: J. Farias (minor)

Case No(s): 15JA707

19-3729

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Turner (minor) GAL

In Re: J. Turner (minor)

Case No(s): 01JA2177

19-3730

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes (minor)

Case No(s): 18JA1104

19-3731

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Thompson (father)

In Re: P. Edwards, S. Edwards, S. Edwards, P. Bell, P. Gardner (minors)

Case No(s): 15JA1213, 15JA1214, 15JA1215, 15JA1284, 17JA925

19-3732

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

19-3733

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lance Holbrook (father), McKinley Jonkins (father)

In Re: P. Holbrook-Turner, I. Turner (minors)

Case No(s): 18JA523, 18JA524

19-3734

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diane Ricks Wright (guardian)

In Re: A. Ricks (minor)

Case No(s): 18JA705

19-3735

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Reed (minor) GAL

In Re: R. Reed (minor)

Case No(s): 17JA1023

19-3736

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bolden (minor) GAL

In Re: A. Bolden (minor)

Case No(s): 05JA755

19-3737

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Don Surge (father)

In Re: E. Shaw (minor)

Case No(s): 09JA471

19-3738

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA307, 18JA308

19-3742

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Pinkins (father)

In Re: L. Wells (minor)

Case No(s): 18JA01042

19-3743

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Queen Ricks (mother)

In Re: A. Ricks (minor)

Case No(s): 18JA00705

19-3744

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Villasenor (father)

In Re: J. Rivera (minor)

Case No(s): 17JA01137

19-3745

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lorenzo Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 18JA00447

19-3757

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Bank, T. Holcomb, T. Holcomb, N. Dirkins, K. Russ (minors) GAL

In Re: J. Bank, T. Holcomb, T. Holcomb, N. Dirkins, K. Russ (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

19-3762

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,255.07

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tammy Dennis (mother)

In Re: K. Dennis (minor)

Case No(s): 12JA98

19-3763

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of Indigent Respondent(s): legal representation

Names(s) of respondent(s): Tyrone Davis, Jr (father)

In Re: M. Lee (minor)
Case No(s): 17JA893

19-3767

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Davis (minor) GAL
In Re: A. Davis (minor)
Case No(s): 17JA1103

19-3769

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tyrone Weeks (father)
In Re: T. Weeks (minor)
Case No(s): 15JA1184

19-3772

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zanolbia Harvey (mother)
In Re: Z. Harvey, Z. Harvey (minors)
Case No(s): 17JA144, 17JA145

19-3778

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: J. Love-Sanders (minor)
Case No(s) 14JA304

19-3779

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation

Name(s) of respondent(s): N. Dyckman, M. Benford (minors) GAL
In Re: N. Dyckman, M. Benford (minors)
Case No(s): 13JA739, 14JA795

19-3780

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation
Name(s) of respondent(s): J. Lawson (minor) GAL
In Re: J. Lawson (minor)
Case No(s): 14JA150

19-3781

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Cruz (father)
In Re: M. Cruz (minor)
Case No(s): 17JA1106

19-3782

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Jara (father)
In Re: J. Jara (minor)
Case No(s): 16JA233

19-3783

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Damian Miller (father)
In Re: K. Miller (minor)
Case No(s): 15JA1294

19-3784

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA0681, 16JA0682

19-3785

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA0681, 16JA0682

19-3786

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Twana Johnson (mother)

In Re: K. Mix, J. Lee, A. Lee (minors)

Case No(s): 11JA658, 11JA660, 11JA745

19-3787

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karon Brooks (mother)

In Re: T. Brooks (minor)

Case No(s): 13JA684

19-3788

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ericka Johnson (mother)

In Re: T. Johnson (minor)

Case No(s): 18JA685

19-3789

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

19-3790

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather White (mother)

In Re: H. Hahn (minor)

Case No(s): 18JA152

19-3791

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rachel Eddings (mother)

In Re: D. Eddings, J. Flagg, M. Alexander (minors)

Case No(s): 15JA612, 15JA613, 15JA614

19-3792

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Cruz (mother)

In Re: M. Alvarez, M. Gomez (minors)

Case No(s): 18JA655, 18JA656

19-3793

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather Rodriquez (mother)

In Re: A. Rodriquez, A. Campos (minors)

Case No(s): 17JA494, 17JA495

19-3794

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante McCray (mother)

In Re: A. McCray, T. Sewell (minors)

Case No(s): 17JA842, 17JA843

19-3795

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elizabeth Cruz (mother)

In Re: O. O. Mena (minor)

Case No(s): 16JA320

19-3797

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lonyae Willingham (mother)

In Re: L. Thomas, L. Willingham (minors)

Case No(s): 17JA471, 17JA472

19-3798

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, D. Thompson (minors)

Case No(s): 18JA00307, 18JA00308

19-3799

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kali Moody (mother)

In Re: M. Tate, T. Moody, T. Patterson (minors)

Case No(s): 16JA137, 16JA138, 18JA379

19-3801

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,158.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terri Collins (father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

19-3802

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$819.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Markee Brooks (father)

In Re: M. P. Brooks (minor)

Case No(s): 16JA247

19-3803

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

19-3804

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cassandra Mason (mother)

In Re: G. Ogunseitan (minor)

Case No(s): 17JA89

19-3805

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deon Collier (father)

In Re: C. Collier (minor)

Case No(s): 18JA01092

19-3806

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL

In Re: T. Brown (minor)

Case No(s): 16JA00712

19-3807

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vinshuana Brown (mother)

In Re: S. Brown (minor)

Case No(s): 17JA00102

19-3808

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

19-3809

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Currie (minor)

Case No(s): 16JA00747

19-3810

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Chatman (minor) GAL
In Re: M. Chatman (minor)
Case No(s): 16JA00841

19-3811

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrew Clark (father)
In Re: R. Clark (minor)
Case No(s): 14JA00764

19-3817

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Marzette, A. Luellen, (minors) GAL
In Re: A. Marzette, A. Luellen (minors)
Case No(s): 13JA0686, 17JA0197

19-3821

Attorney/Payee: Donna L Ryder
Presenter: Same
Fees: \$455.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Simone Harris (mother)
In Re: J Harris (minor)
Case No(s): 18JA543

19-3822

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Leonard Dixon Caldwell (father)
In Re: A. Dixon, A. Dixon (minors)
Case No(s): 19JA00200, 19JA00201

19-3829

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

19-3830

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nereida, Ramon Lebron (parents)

In Re: J. Lebron (minor)

Case No(s): 17JA538

19-3831

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Farrell (mother)

In Re: C. Farrell, C. Wallace, A. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

19-3832

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Miller Sr. (father)

In Re: D. Miller (minor)

Case No(s): 14JA1001

19-3833

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Gordan (mother)

In Re: K. Davis, J. Ward, L. Ward (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

19-3846

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA00267

19-3847

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Joseph Monegain (father)

In Re: M. Thompson (minor)

Case No(s): 08JA00908

19-3848

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Fountain (mother)

In Re: J. Biggs (minor)

Case Nos): 14JA01227

19-3849

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$506.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamal Davis (father)

In Re: J. Banks (minor)

Case No(s): 15JA00576

19-3850

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Parks (minor) GAL

In Re: K. Parks (minor)

Case No(s): 15JA004922

19-3851

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$2,565.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Kryzwda, C. LeFlore, A. Valentin, J. Lomeli (minors) GAL

In Re: L. Kryzwda, C. LeFlore, A. Valentin, J. Lomeli (minors)

Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

19-3852

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,107.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josa Sosa (father)

In Re: A. Sosa, A. Delrio (minors)

Case No(s): 14JA1441, 14JA1442

19-3853

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ruben Vasquez (father)

In Re: C. Vasquez (minor)

Case No(s): 18JA00367

19-3854

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Sims (minor) GAL

In Re: C. Sims (minor)

Case No(s): 13JA00524

19-3855

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Louis Ramsey (father)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

19-3856

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Tellez (father)

In Re: S. Tellez (minor)

Case No(s): 19JA00435

19-3857

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephan Fisher (father)

In Re: R. Fisher (minor)

Case No(s): 18JA00276

19-3858

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Hardy (father)

In Re: K. Mitchell (minor)

Case No(s): 18JA00909

19-3859

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

19-3863

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LaVonte Starr (father)

In Re: C. Starr, D. Starr (minors)

Case No(s): 14JA514, 14JA515

19-3864

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tabatha Moreno (mother)

In Re: G. Palacios (minor)

Case No(s): 16JA01054

19-3865

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Perez (father)

In Re: L. Perez (minor)

Case No(s): 19JA00217

19-3866

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: D. Hahn (minor)

Case No(s): 17JA00530

19-3867

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

19-3868

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leon Davis, Sr. (father)

In Re: L. Davis, Jr., L. Davis (minors)

Case No(s): 18JA1000, 18JA1004

19-3869

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (minor)

Case No(s): 12JA384

19-3870

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$906.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Stanton, Sr. (father)

In Re: L. Stanton, A. Stanton, A. Stanton (minors)

Case No(s): 17JA366, 18JA669, 18JA670

19-3871

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)

Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

19-3872

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): J. Aguerro (father)

In Re: J. Aguerro Jr. (minor)

Case No(s): 18JA719

19-3874

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Jefferson (father)

In Re: N. Guy, L. Guy (minors)

Case No(s): 19JA150, 19JA152

19-3875

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

19-3876

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Talisa Rogers (mother)

In Re: C. Rogers, A. Rogers, J. Rogers (minors)

Case No(s): 17JA126, 17JA750, 18JA703

19-3877

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwon Gates and Joseph Shields (fathers)

In Re: A. Gates, J. Shields, J. Shields (minors)

Case No(s): 14JA0289, 14JA1291, 14JA1292

19-3878

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

19-3879

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel McNulty (father)

In Re: A. Minniefield, A. Minniefield (minors)
Case No(s): 17JA0392, 17JA0393

19-3880

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesse Williams (father)
In Re: R. Irvin, R. Irvin, J. Williams, J. Williams (minors)
Case No(s): 16JA692, 16JA1694, 18JA372, 19JA280

19-3881

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$2,452.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): N'Gio Gilbert
In Re: A. Eells-Gilbert (minor)
Case No(s): 18JA505

19-3882

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,631.25
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Chavella McKinney
In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minor)
Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

19-3883

Attorney/Payee: Elizabeth Butler
Presenter Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Amanda Reed
In Re: J. Reed, A. Reed (minors)
Case No(s): 18JA234, 18JA235

19-3889

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Jones (minor) GAL
In Re: M. Jones (minor)
Case No(s): 17JA01102

19-3890

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lee Gaines (father)
In Re: A. Campbell (minor)
Case No(s): 14JA00818

19-3891

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lamont Hines (father)
In Re: K. Harris-Hutton (minor)
Case No(s): 17JA01193

19-3892

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karla Alatrash (mother)
In Re: A. Thompson (minor)
Case No(s): 16JA00638

19-3895

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carlos Donoso (father)
In Re: N. Carillo (minor)
Case No(s): 15JA01000

19-3896

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Thompson (father)

In Re: J. Young (minor)

Case No(s): 17JA652

19-3897

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,456.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Kenneth Watkins (father)

In Re: K. Dantavion, K. Watkins (minors)

Case No(s): 17JA1285, 17JA1287

19-3898

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,275.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Thomas Rees (father)

In Re: D. Stewart (minor)

Case No(s): 17JA1303

19-3899

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$295.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Hazley (father)

In Re: J. Hazley (minor)

Case No(s): 18JA34

19-3905

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)

Case No(s): 18JA875, 18JA876

19-3907

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joel Villa (father)

In Re: M. Villa, M. Villa (minors)

Case No(s): 18JA00721, 18JA00722

19-3908

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Chalvez Hopkins (father)

In Re: M Chapman (minor)

Case No(s): 17JA717

19-3909

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Timothy Randolph (father)

In Re: K. Maid a/k/a K. (minor)

Case No(s): 18JA1161

19-3910

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Nathaniel Alexander (father)

In Re :P. Alexander (minor)

Case No(s): 10JA00992

19-3912

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Leon Norwood Taylor (father)

In Re: M. Norwood (minor)

Case No(s): 17JA188

19-3913

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Jerod James Sr. (father)

In Re: J. James, J. James, J. James. (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

19-3914

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$777.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of Respondent(s): Tyreese Reed (father)

In Re: J. Reed (minor)

Case No(s): 17JA1125

19-3915

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,912.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): E. Camp (father)

In Re: H. Powell, E, Camp Jr. (minors)

Case No(s): 17JA1177, 18JA978

19-3916

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Townsend (father)

In Re: J. Mastin (minor)

Case No(s): 18JA1051

19-3924

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA557

19-3925

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Holmes (father)

In Re: K. Holmes, Z. Holmes (minors)

Case No(s) 14JA563, 17JA936

19-3926

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

19-3927

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 09JA1012, 09JA1013

19-3928

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josef Gacek (father)

In Re: S. Gacek (minor)

Case No(s): 15JA1256

19-3929

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA757, 15JA414

19-3930

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Thomas (minor) GAL

In Re: J. Thomas (minor)

Case No(s): 18JA478

19-3931

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier (minor) GAL

In Re: C. Collier (minor)

Case No(s): 06JA643

19-3940

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Carter (father)

In Re: M. McLemore (minor)

Case No(s): 15JA01170

19-3941

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ellis (minor) GAL

In Re: J. Ellis (minor)

Case No(s): 14JA00686

19-3942

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amos Walker (father)

In Re: J. Chambliss (minor)

Case No(s): 18JA01013

19-3944

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondents: Gregory Rainey (father)

In Re: L. Rainey (minor)

Case No(s): 17JA537

19-3946

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$330.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

19-3947

Attorney/Payee: Thomas O'Connell

Fees: \$2,283.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)
GAL

In Re: M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

19-3948

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$983.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shirley Quaite (mother)

In Re: D. Quaite-Denton (minor)

Case No(s): 18JA1097

19-3949

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$145.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tim Brown (father)

In Re: M. Moore (minor)
Case No(s): 01JA352

19-3950

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,278.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chardonae Bostic (mother)
In Re: I. Sankey (minor)
Case No(s): 18JA752

19-3951

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,653.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): X. Capirol, B. Singleton, V. Singleton (minors) GAL
In Re: X. Capirol, B. Singleton, V. Singleton (minors)
Case No(s): 11JA972, 15JA619, 17JA501

19-3953

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vaval (minor) GAL
In Re: Vaval (minor)
Case No(s): 14JA1408

19-3954

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Price, J. Price, D. Price (minors) GAL
In Re: K. Price, J. Price, D. Price (minors)
Case No(s): 14JA453, 14JA454, 14JA459

19-3963

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,858.62
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damien Revels (father)
In Re: D. Revels, D. Revels, D. Revels, D. Revels (minors)
Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

19-3970

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Thompson (minor) GAL
In Re: O. Thompson (minor)
Case No(s): 19JA00251

19-3978

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Billy Lane (father)
In Re: K. Woods (minor)
Case No(s): 14JA375

19-3982

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$468.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): C. Miles, C. Miles (minors) GAL
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA056, 13JA057

19-3983

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$1,087.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): Ronald Gee (father)
In Re: C. Gee, C. Gee (minors)
Case No(s): 18JA775, 18JA776

19-3984

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmeka Howard (mother)

In Re: J. Howard (minor)

Case No(s): 16JA63

19-3985

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrice Stencil (mother)

In Re: D. Smith, L. Smith, J. Love (minors)

Case No(s): 16JA469, 16JA470, 16JA471

19-3986

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Elkin (mother)

In Re: L. Martinak (minor)

Case No(s): 18JA441

19-3988

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors)

Case No(s): 14JA309, 14JA310

19-3989

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Craig (minor) GAL

In Re: D. Craig (minor)

Case No(s): 18JA280

19-3990

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor)

Case No(s): 08JA384

19-3991

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffery Taylor (father)

In Re: M Taylor (minor)

Case No(s): 18JA204

19-3992

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deandre Smith (father)

In Re: D. Smith, L. Smith (minors)

Case No(s): 16JA469, 16JA470

19-4001

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$400.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

19-3722

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,256.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Reynolds (minor)

Case No(s): 18JD388

19-3768

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (minor)

Case No(s): 18JD692

19-3773

Attorney/Payee: Paul S. Kayman

Presenter: Sam

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor), Cylicia Paramore (mother)

Case No(s): 17JD00839

19-3973

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vigueras (minor), Rosa Martinez (mother)

Case No(s): 18JD602

19-4018

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$6,351.50

Paid to Date: \$18,543.20

Litigation Subcommittee Approval: (\$1,163.50 on 04/23/2019) and (\$5,188.00 on 05/14/2019)

19-4020

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 02/01/2019 - 03/21/2019

This Court Ordered Amount for fees and expenses: \$6,651.35

Paid to Date: \$38,356.69

Litigation Subcommittee Approval: (\$1,224.50 on 04/23/2019) and (\$5,426.85 on 05/14/2019)

19-4021

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al

Case No.(s): 08 C 6946

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$3,700.10

Paid to Date: \$32,348.60

Litigation Subcommittee Approval: (\$2,351.50 on 04/23/2019) and (\$1,348.60 on 05/14/2019)

19-4022

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Reyes v. Sgt. Hiessen, et al.

Case No.(s): 18 C 330

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$4,639.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$865.50 on 04/23/2019) and (\$3,774.00 on 05/14/2019)

19-4024

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Gonsalves v. Dart, et al.

Case No.(s): 18 C 5564

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$2,808.40

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$647.50 on 04/23/2019) and (2,160.90 on 05/14/2019)

19-4025

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$6,561.80

Paid to Date: \$333,368.31

Litigation Subcommittee Approval: 05/14/2019

19-4026

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$4,253.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,184.00 on 04/23/2019) and (\$3,069.00 on 05/14/2019)

19-4027

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$9,966.60

Paid to Date: \$122,551.10

Litigation Subcommittee Approval: (\$6,320.50 on 04/23/2019) and (\$3,646.10 on 05/14/2019)

19-4028

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment Litigation

Case No.(s): 2005 Tax Obj. No. 07 COTO 1618, 07 COTO 0779, 08 COTO 5700, 09 COTO 6258

Time period: 01/02/2019 - 02/22/2019

This Court Ordered Amount for fees and expenses: \$1,395.00

Paid to Date: \$205,733.50

Litigation Subcommittee Approval: 04/23/2019

19-4029

Firm: Jones Day

Special State's Attorney(s): Paula S. Quist

Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.

Case No.(s): 17 C 2869 and 17 C 4560

Time period: 12/01/2018 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$257,477.08

Paid to Date: \$706,477.08

Litigation Subcommittee Approval: 05/14/2019

19-4030

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$20,146.78

Paid to Date: \$219,146.78

Litigation Subcommittee Approval: 05/14/2019

19-4031

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 01/25/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$59,173.41

Paid to Date: \$346,442.00

Litigation Subcommittee Approval: 05/14/2019

19-4033

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Williams v. City of Chicago, et al.

Case No.(s): 17 C 05186

Time period: 01/02/2019 - 03/28/2019

This Court Ordered Amount for fees and expenses: \$48,752.50

Paid to Date: \$267,655.63

Litigation Subcommittee Approval: 05/14/2019

19-4038

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/30/2019

Unopposed Petition Number: 3

This Court Ordered Amount of this petition: \$35,964.50

Paid to Date: \$109,401.78

19-4039

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al., v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/30/2019

Unopposed Petition Number: 122

This Court Ordered Amount of this petition: \$30,762.00

Paid to Date: \$2,685,511.99

19-4042

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/23/2019

Unopposed Petition Number: 211

This Court Ordered Amount of this petition: \$25,959.48

Paid to Date: \$2,722,671.94

19-4046

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 06//2019

Unopposed Petition Number: 212

This Court Ordered Amount of this petition: \$18,964.81

Paid to Date: \$2,722,671.94

19-3993

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 20236

Date of This Order: 06/04/2019

Time period: 04/26/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$1,960.00

Paid to Date: \$6,052,890.63

Litigation Subcommittee Approval: N/A

19-3994

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 22460

Date of This Order: 06/04/2019

Time period: 02/01/2019 - 05/30/2019

This Court Ordered Amount for fees and expenses: \$7,391.50

Paid to Date: \$6,052,890.63

Litigation Subcommittee Approval: N/A

19-3995

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 06/04/2019
Time period: 04/23/2019 - 05/23/2019
This Court Ordered Amount for fees and expenses: \$9,250.00
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-3996

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 06/04/2019
Time period: 04/26/2019 - 05/28/2019
This Court Ordered Amount for fees and expenses: \$11,532.00
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-3997

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 06/03/2019
Time period: 03/28/2019 - 05/30/2019
This Court Ordered Amount for fees and expenses: \$5,902.50
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-3998

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 06/03/2019
Time period: 03/15/2019 - 05/30/2019
This Court Ordered Amount for fees and expenses: \$3,182.50
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-4000

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): Case number(s)
Date of This Order: 05/17/2019
Time period: 02/20/2019 - 04/25/2019
This Court Ordered Amount for fees and expenses: \$8,032.75
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-4002

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 05/30/2019
Time period: 02/01/2019 - 02/28/2019
This Court Ordered Amount for fees and expenses: \$12,858.00
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-4004

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 05/30/2019
Time period: 01/01/2019 - 01/31/2019
This Court Ordered Amount for fees and expenses: \$32,109.00
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-4005

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00-1-128045
Date of This Order: 05/30/2019
Time period: 01/01/2019 - 03/25/2019
This Court Ordered Amount for fees and expenses: \$4,032.50
Paid to Date: \$6,052,890.63
Litigation Subcommittee Approval: N/A

19-4048

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al

Case No.(s): 69 C 2145

Date of This Order: 05/22/2019

Time period: 01/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$28,633.50

Paid to Date: \$1,307,849.88

Litigation Subcommittee Approval: N/A

19-4050

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/22/2019

Time period: 01/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$67,564.76

Paid to Date: \$1,343,694.38

Litigation Subcommittee Approval: N/A

19-3775

Attorney/Payee: Midwest Mind Care Inc

Presenter: Vikramjit Singh Gill

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Ashligh Simpson

Case No(s): 2019 COMH 001601

19-3911

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Miller

Case No(s): 2019COMH001823

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved, as amended. The motion carried.

WORKERS' COMPENSATION CLAIMS**19-3308**

Employee: Eric Medina

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/10/2017

Incident/Activity: Petitioner was injured during an altercation with an inmate.

Accidental Injuries: back

Petition and Order No: 17 WC 05401

Claim Amount: \$18,077.80

Attorney: Cuda Law LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-3834

Employee: Michael Patsch

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/11/2018

Incident/Activity: Petitioner injured both knees after slipping and falling on snow outside Division 9.

Accidental Injuries: Right knee

Petition and Order No: 18 WC 27059

Claim Amount: \$16,998.76

Attorney: Mitchell M. Peskin of Millon & Peskin, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3835

Employee: Otis Elmore, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/11/2017

Incident/Activity: Petitioner injured his right leg when he slipped on the stairs of a transport bus while carrying a box of shackles and cuffs.

Accidental Injuries: Right leg

Petition and Order No: 17 WC 37097

Claim Amount: \$10,000.00

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 08/01/2003 (\$8,916.74)

19-3861

Employee: Ephriem Norwood, Jr.

Job Title: Clerk

Department: Office of the Clerk of the Circuit Court

Date of Incident: 08/10/2017

Incident/Activity: Petitioner injured his back and left hip when the stool on which he was sitting broke, causing him to fall against a cabinet and the floor.

Accidental Injuries: Back and left leg

Petition and Order No: 17 WC 5995

Claim Amount: \$35,349.50

Attorney: Lane Corday of Bowman & Corday

Date of Subcommittee Approval: 04/23/2019

Prior/pending claims: None

19-4034

Employee: Joseph Colsant

Job Title: Court Clerk/Trainer

Department: Clerk of the Circuit Court

Date of Incident: 01/11/2017 and 02/02/2018

Incident/Activity: On January 11, 2017, Petitioner injured both knees, when he slipped on icy pavement. On February 2, 2018, Petitioner injured his left hand little finger when it was shut in a wooden door.

Accidental Injuries: Both knees and left little finger

Petition and Order No: 18 WC 08629

Claim Amount: \$7,755.11

Attorney: Barber Law Offices

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-4035

Employee: Norma Terrell

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/11/2016

Incident/Activity: On July 11, 2016, Petitioner injured her head, neck and back when she was struck by a detainee and fell to the ground.

Accidental Injuries: head, neck and back

Petition and Order No: 16 WC 26263

Claim Amount: \$7,751.80

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/16/1992 (\$7,077.60)

19-4036

Employee: Salvatore Mannone

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/17/2012

Incident/Activity: On September 17, 2012, Petitioner suffered injuries to his left shoulder while attempting to subdue and handcuff a subject.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 08050

Claim Amount: \$133,603.12

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: N/A

19-4043

Employee: Christina Nickerson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/17/2017; 12/07/2017; 02/28/2018

Incident/Activity: On May 17, 2017, Petitioner injured her shoulders when she was assaulted by a resident. On December 7, 2017, Petitioner injured her back when she was assaulted by a resident. On February 28, 2018, Petitioner sustained mental injuries following an assault on her by a resident.

Accidental Injuries: shoulders, back, mental injuries

Petition and Order No: 18 WC 10238

Claim Amount: \$34,967.88

Attorney: Gardi & Haught, Ltd

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: 07/10/2016 (\$16,590.29)

19-4049

Employee: Nicholas Heineman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/11/2014

Incident/Activity: Claimant injured his right hand when he fell to the ground while initiating a two-man PRT on a resistant resident.

Accidental Injuries: Right hand

Petition and Order No: 14 WC 18611

Claim Amount: \$12,543.36

Attorney: The Healy Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-4051

Employee: Aaron Taylor

Job Title: Correctional Sergeant

Department: Department of Corrections

Date of Incident: 02/17/2017

Incident/Activity: Petitioner was attempting to retrieve his handcuffs from a detainee, who refused to comply, after Petitioner secured the detainee, he felt a sharp pain in his right shoulder.

Accidental Injuries: Right shoulder

Petition and Order No: 17 WC 006712

Claim Amount: \$38,759.00

Attorney: Burnes & Libman

Date of Subcommittee Approval: 04/24/2019

Prior/pending claims: None

19-4052

Employee: Richard Valdez

Job Title: Operating Engineer I

Department: Facilities Management

Date of Incident: 11/29/2016

Incident/Activity: Petitioner injured his left hand ring finger when a pulley caught his finger as he was changing belts for AHU-11.

Accidental Injuries: Left ring finger

Petition and Order No: 17 WC 03836

Claim Amount: \$6,540.80

Attorney: Healy Scanlon Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-4053

Employee: John Chibe

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/06/2016, 06/20/2016 and 07/18/2017

Incident/Activity: Petitioner injured his ear restraining a combative detainee. Petitioner injured his left knee restraining a combative detainee. Petitioner was attacked by an inmate and sustained minor injuries to his body.

Accidental Injuries: Ear and left knee

Petition and Order No: 16 WC 021164

Claim Amount: \$9,452.43

Attorney: Vrdolyak law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4054

Employee: Virginia Vejar

Job Title: Cook

Department: Ambulatory Community Network

Date of Incident: 01/21/2011

Incident/Activity: Petitioner slipped on water on the floor in the kitchen and fell injuring both her wrist and back.

Accidental Injuries: Wrist and back

Petition and Order No: 11 WC 11542

Claim Amount: \$21,686.38

Attorney: Steven B. Salk & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4055

Employee: Adrian McCoy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/29/2016 and 09/19/2016

Incident/Activity: Petitioner responded to a fire on the tier and was exposed to excessive smoke.

Petitioner was restraining a combative detainee when he injured his right hand, middle finger and pinky finger.

Accidental Injuries: Lungs, right hand, middle finger and pinky finger

Petition and Order No: 16 WC 36073 and 18 WC 7947

Claim Amount: \$16,327.40

Attorney: Ruth Stelzman, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4056

Employee: Kimberly Meeks

Job Title: Stenographer

Department: Public Defender's Office

Date of Incident: 05/18/2016 and 01/23/2017

Incident/Activity: Petitioner slipped on water on the floor in the bathroom and fell injuring her right shoulder, head, neck and back. Petitioner was trying to open a defective cabinet drawer when she injured her right knee.

Accidental Injuries: Right Shoulder, head, neck, bank and right knee

Petition and Order No: 16 WC 16379

Claim Amount: \$13,620.75

Attorney: Vrdolyak Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/12/2012 (\$79,374.24)

19-4057

Employee: Fitzgerald Ajoku

Job Title: Mental Health Specialist III

Department: Cermak Health Services

Date of Incident: 10/16/2017

Incident/Activity: Petitioner injured his left foot when he stepped in a pothole and fell to the ground while walking through a parking lot.

Accidental Injuries: Left foot

Petition and Order No: 17 WC 31172; 17 WC 33380

Claim Amount: \$15,823.04

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-4059

Employee: Dalia Alcantar

Job Title: Medical Assistant

Department: Ambulatory Community Health Network

Date of Incident: 04/05/2018

Incident/Activity: Petitioner was injured during a slip and fall while walking in the hallway.

Accidental Injuries: shoulder
Petition and Order No: 18 WC 12560
Claim Amount: \$12,028.10
Attorney: DePaolo & Zadeikis
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.

SUBROGATION RECOVERIES

19-4083

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q2 FY19

Report Period: 3/1/2019 - 5/31/2019

Summary: Summary report of paid proposed settlements during Q2 of fiscal year 2019

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Subrogation Recoveries be approved. The motion carried.

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

19-3901

Case: Hernandez, Omar v. Presence et al.

Case No: 15 L 11937

Settlement Amount: \$7,000,000.00

Department: John H. Stroger, Jr., Hospital

Payable to: \$4,300,000.00 payable to Omar Hernandez, as Independent Administrator of the Estate of Leticia Lara, deceased, and his attorneys, Clifford Law Offices, P.C.

\$1,800,000.00 payable to Mutual of Omaha Structured Settlement Co.

\$900,000.00 payable to BHG Structured Settlements, Inc.

Litigation Subcommittee Approval: 05/14/19

Subject matter: Settlement of a medical malpractice claim.

19-3760

Case: Hudson, Rae'Kwon v. Hart

Case No: 18 C 2801

Settlement Amount: \$2,000.00

Department: 1210 - Office of the Sheriff

Payable to: Rae'Kwon Shawn Hudson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-3824

Case: Ross, LaRon v. Tremmel, et. al.

Case No: 18 C 975

Settlement Amount: \$5,000.00

Department: 4240 - Cermak Health Services

Payable to: LaRon Ross

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-3840

Case: Fisher, Webster v. Farag, et al

Case No: 18 C 5102

Settlement Amount: \$15,001.00

Department: 1210 - Office of the Sheriff

Payable to: Weil & Chardon LLC -- IOLTA

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-3923

Case: Anderson, Milton v. Hantak

Case No: 18 C 1927

Settlement Amount: \$1,500.00

Department: Public Safety

Payable to: Milton Anderson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-3934

Case: Samuels, Jamuel v. Dart

Case No: 18 C 504

Settlement Amount: \$5,000.00

Department: Public Safety

Payable to: Laquisha Morrow

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

19-3945

Case: Early Access to Relief (EAR) Hearing Reimbursement

Case No: Various

Settlement Amount: \$2,475.00

Department: 1239-Department of Corrections

Payable to: Sheriff's inmate Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Jail conditions cases reimbursements settled at Judge Kendall's EAR Hearings

19-3920

Case: Gonsalves, Carolyn v. Dart, et al.

Case No: 18 C 5564

Settlement Amount: \$ 15,000.00

Department: 1210 - Office of the Sheriff

Payable to: Carolyn Gonsalves

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

19-3933

Case: Campos, Megan v. Cook County State's Attorney's Office et al.

Case No: 18 C 2778

Settlement Amount: \$5,000.00

Department: 1250 - State's Attorney

Payable to: LeonardMeyer LLP IOLTA Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

19-4006

Case: Ford, Jayalim v. Khan, et.al

Case No: 18CV393

Settlement Amount: \$3,000.00

Department: State's Attorney

Payable to: Chilton Yambert Porter LLP Client Trust

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of Civil Rights Violation

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

19-4045

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 5/1/2018-5/31/2019

Summary: The Department of Risk Management is submitting for your information workers' compensation claim payments for the month ending May 2019.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-3820

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 5/31/2019 - Total Recovery: \$16, 849.22 and Number of Recoveries: (1)

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-4073

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 5/31/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 5/31/2018 - \$426.00

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-4017

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 4/30/2019

Report Period: Period Ending 4/30/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended

4/30/2019 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-1474

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

Department: CCH

Report Title: Monthly Report

Report Period: June 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/2014

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

19-3796

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: ~~5/17/19 - 6/6/19~~ 5/3/19 - 5/16/19

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
 2. A brief description of the product or service provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which the payment is being made.
-

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed as amended. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 26, 2019**

**19-3961
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, KEVIN B. MORRISON,
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI, JOHN P. DALEY,
SCOTT R. BRITTON, BRIDGET DEGNEN, DENNIS DEER, DONNA MILLER,
ALMA E. ANAYA, LUIS ARROYO JR, DEBORAH SIMS, BRANDON JOHNSON,
BRIDGET GAINER AND BILL LOWRY, COUNTY COMMISSIONERS**

**RESOLUTION SUPPORTING THE EQUALITY ACT AND EQUAL RIGHTS FOR LGBTQ
INDIVIDUALS THROUGHOUT THE UNITED STATES**

WHEREAS, the Equality Act protects lesbian, gay, bisexual, transgender and questioning (LGBTQ) people from discrimination based on their actual or perceived sexual orientation or gender identity; and

WHEREAS, the Equality Act will create “one` national standard” for LGBTQ rights and non-discrimination protections; and

WHEREAS, an estimated 13 million people ages 13 and older identify as members of the LGBTQ community; and

WHEREAS, a majority of LGBTQ Americans have reported experiencing harassment or discrimination; and

WHEREAS, twenty-eight states in the United States have no statutes that protect LGBTQ people from discrimination; and

WHEREAS, the Equality Act prohibits discrimination based on sex, sexual orientation, and gender identity in public accommodations and facilities, education, federal funding, employment, housing, credit, and the jury system; and

WHEREAS, the Equality Act prohibits an individual from being denied access to a shared facility, including a restroom, a locker room, and a dressing room, that is in accordance with the individual's gender identity; and

WHEREAS, the Equality Act offers additional protections for gender identity regardless of the individual's designated sex at birth; and

WHEREAS, the majority of Americans in all 50 states support non-discrimination protections for LGBTQ people; and

WHEREAS, a majority of lawmakers in the United States House of Representatives support The Equality Act; and

WHEREAS, the United States Senate should follow the House's lead and pass The Equality Act; and

WHEREAS, the President of the United States should support The Equality Act and guarantee equal rights to all Americans; and

WHEREAS, Cook County is a leader in promoting LGBTQ rights and hereby encourages other counties to adopt stronger non-discrimination protections for LGBTQ individuals; and

WHEREAS, the State of Illinois has been recognized as a leader in promoting LGBTQ rights by Human Rights Campaign and hereby encourages other States to adopt stronger non-discrimination protections for LGBTQ individuals; and

WHEREAS, there are many groups and individuals in Illinois that should be commended for their untiring efforts to bring equal rights to LGBTQ people; and

WHEREAS, June is Pride Month, dedicated to celebrating the LGBTQ community and its history; and

WHEREAS, the timing of this resolution coincides with the 50th Anniversary of the Stonewall Riots, a commemoration of brave individuals who stood up for equal rights for all Americans.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and members of the Cook County Board assembled here this Twenty-Sixth day of June 2019, do hereby support equal rights for LGBTQ people and encourage the *President of the United States and Congress* to pass The Equality Act and guarantee equal rights for LGBTQ individuals throughout the country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to President Donald J. Trump, Senate Majority Leader Mitch McConnell, Jr., Senate Minority Leader Charles E. Schumer, Speaker of the House Nancy P. Pelosi, House Minority Leader Kevin O. McCarthy, United States Senator Richard J. Durbin, and United States Senator Tammy Duckworth.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.

**19-3838
RESOLUTION**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, DENNIS DEER, BILL LOWRY, DONNA MILLER, DEBORAH SIMS,
LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, JOHN P. DALEY, PETER N. SILVESTRI,
KEVIN B. MORRISON, BRIDGET DEGNEN AND BRIDGET GAINER,
COUNTY COMMISSIONERS**

RESOLUTION IN SUPPORT OF H.R. 1384 - THE MEDICARE FOR ALL ACT

WHEREAS, the United States (U.S.) spends nearly twice as much per capita on health care as all other comparable countries and yet ranks only 35th in the world by global health standards, including on such critical barometers as average life expectancy, infant mortality, maternal mortality, and death from preventable diseases; and

WHEREAS, the Affordable Care Act (ACA) enacted important improvements, primarily through the expansion of Medicaid in states that have agreed to do so, and limits on some insurance industry abuses, that reform left tens of millions with a continuing crisis in access, cost, and quality of care; and

WHEREAS, the uninsured rate for U.S. adults has risen for four (4) straight years up to nearly 30 million, even after implementation of the ACA, with the greatest increase among women, young adults, and lower-income people; and

WHEREAS, tens of millions more who pay for insurance remain underinsured due to the still largely unregulated high cost of medical care that has led to one-third of all GoFundMe accounts being established to pay for exorbitant medical bills; and

WHEREAS, more than 40 percent of all U.S. adults under the age of 65 forego needed medical care, 30 percent fail to fill a prescription or take less than the recommended dose, and a third said they had to choose in the past year between paying for food, heating, housing, or health care, according to a 2018 survey by the West Health Institute and NORC at the University of Chicago; and

WHEREAS, the inability to pay medical bills continues to be a leading cause of personal bankruptcy, and people who need medical care should never face bankruptcy as a result of needing care; and

WHEREAS, the ever-rising cost of health care and its discriminatory characteristics contribute to the growing national chasm in wealth inequality; and

WHEREAS, discrimination, based on race, ethnicity, national origin, gender, sexual orientation, age, socioeconomic status, and where one lives is particularly systematic to a profit-based health care system; and

WHEREAS, 55 percent of the uninsured are people of color; African Americans suffer higher death rates than whites at an earlier age due to heart disease, diabetes, cancer, HIV, and infant mortality; African-American women are three to four times more likely than white women to die in childbirth; and African-American and Latino students are more likely to experience health risks due to exposure to toxins and air pollution at school; and

WHEREAS, continued attacks on the ACA by the Trump administration and GOP in Congress have given insurance companies a new pretext to demand double-digit premium increases, while the government's failure to maintain taxpayer subsidies to help moderate-income families pay the high cost of insurance plans has exacerbated the crisis experienced by millions of American families; and

WHEREAS, employer-provided health benefits are declining and employees' costs are increasing through cost-shifting to workers, including increased cost of premiums for workers covered by employer-paid insurance, which have risen by an average of 65 percent, and deductibles have risen by an average of 212 percent over the past decade; and

WHEREAS, many other countries around the world use taxes to pay for national universal health care, which leaves U.S. based companies that pay for employee health care at a competitive disadvantage; and

WHEREAS, due to their profit incentive, private insurance companies deny up to one-fourth of all claims for care and restrict patient choice through narrow networks for doctors and hospitals, limited drug formularies, and other limits in coverage; and

WHEREAS, the United States ranks first in cost, but only 35th among countries of the world in health system outcomes and quality according to the *Lancet* and worse for infant mortality and life expectancy, with no relationship between what health care costs in the United States and the quality of care or access to care; and

WHEREAS, the Medicare for All Act, H.R. 1384, would:

- Establish guaranteed, universal health care for all U.S. residents
- Provide comprehensive health care, including all primary care, hospital and outpatient services, dental, vision, audiology, maternity and newborn care, women's reproductive services, mental health, prescription drugs, and long-term care services
- Eliminate all costs for premiums, deductibles, copays, and other out-of-pocket costs that have caused such a crisis for tens of millions of people
- Ensure genuine patient choice of any doctor, hospital, clinic, or other provider a patient chooses without the restrictions imposed by private insurers
- Sharply reduce the cost of prescription drugs by authorizing Medicare to negotiate lower drug prices as most of the rest of the world does
- Protect the ability of service veterans to continue to receive their specialized care through the Veterans Administration if they choose, and Native Americans to receive their medical benefits

through the Indian Health Service if they choose; and

WHEREAS nearly all U.S. residents and businesses would spend less, and usually far less, under a Medicare for All program, such as H.R. 1384, than they do today for health coverage and medical, dental, vision, and other care; and

WHEREAS, various studies, both conservative and progressive, have estimated that the U.S. would save from \$2 trillion to \$5 trillion over 10 years over what our country is projected to spend under the current system, due to massive savings in administration costs, lower prescription drug prices, and improved efficiency through a uniform payment system with global budgeting - without the waste for billing, marketing, profit-taking; and

WHEREAS, the Medicare for All Act, H.R. 1384, would establish a system of public financing that retains the private provider system with real patient choice and greater transparency on how our public dollars are spent; and

WHEREAS public opinion polls show up to 70 percent public support for a Medicare for All/single-payer health care system and for the government to guarantee health care for all people living in the United States; and

WHEREAS, the Medicare for All Act, H.R. 1384, would establish peace of mind for everyone, relieving worry about medical bills and access to needed care through a humane system based on patient need, not ability to pay.

NOW, THEREFORE, BE IT RESOLVED, that Cook County affirms that health care is a human right that should be guaranteed to all U.S. residents; and

BE IT FURTHER RESOLVED, that Cook County endorses H.R. 1384, the Medicare for All Act that will expand health coverage and health security, eliminate health disparities, and lower health care costs for all of our community residents.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, that the Resolution be approved. The motion carried.

19-3135

PROPOSED APPOINTMENT

Appointee(s): Griselda Vega Samuel

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3136

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Lawrence Benito

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.

19-3139

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Commissioner Luis Arroyo Jr.

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be received and filed. The motion carried.

19-3140

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Commissioner Alma E. Anaya

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.

19-3646

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Jay Stewart

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.

19-3137

PROPOSED APPOINTMENT

Appointee(s): Sean C. Garrett

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3138

PROPOSED APPOINTMENT

Appointee(s): Barbara Lumpkin

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3626

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Johnny Wilbon

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3627

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Lamell McMorris

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3628

Presented by: STANLEY MOORE, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Dr. Marlon E. Everett

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3642

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Patrice Ford

Position: Member

Department/Board/Commission: Complete Count Census Committee of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3643

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Senator Kimberly A. Lightford

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate"

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years

in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3644

Presented by: DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Phyllis Logan

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-3135

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Griselda Vega Samuel

Position: Member

Department/Board/Commission: Complete Count Census Commission for Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 26, 2019**

**19-3462
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE KEVIN B. MORRISON, ALMA E. ANAYA, DENNIS DEER,
BRANDON JOHNSON, DONNA MILLER, DEBORAH SIMS, LARRY SUFFREDIN,
JOHN P. DALEY, SCOTT R. BRITTON, LUIS ARROYO JR, BRIDGET DEGNAN,
BRIDGET GAINER, BILL LOWRY, STANLEY MOORE, SEAN M. MORRISON,
PRESIDENT TONI PRECKWINKLE, JEFFREY R. TOBOLSKI AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

HUMAN RIGHTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-37 of the Cook County Code is hereby amended as Follows:

Sec. 42-37. - Public accommodations

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

- (1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:
 - a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
 - b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
 - c. *Educational institutions.* Any educational institution that restricts enrollment of students to individuals of one sex.
 - d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, ~~the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on~~

any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card—"sex" includes both biological category and gender identity. Each person determines their own gender identity; no proof of an individual's sex or gender shall be required except for the person's expression of their own gender.

- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Ordinance be approved, as amended. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 26, 2019**

**19-3517
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
PETER N. SILVESTRI, COUNTY COMMISSIONER**

3901 N25, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 3901 N25, LLC

Address: 3901 N. 25th Avenue, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: 9

Permanent Index Number: 12-21-201-024-0000

Municipal Resolution Number: Resolution Number

Number of month property vacant/abandoned: Village of Schiller Park, Resolution No. 13-19

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-15 full-time jobs

Estimated Number of jobs retained at this location: 10-15 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-15 construction jobs

Proposed use of property: Industrial use - warehousing, assembly and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.

**19-3523
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

ACKS PROPERTY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: ACKS Property, LLC

Address: 15615 S. Harlem Avenue, Orland Park, Illinois

Municipality or Unincorporated Township: Village of Orland Park

Cook County District: ~~47~~ 6

Permanent Index Number: 28-18-308-004-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 1707

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs and five (5) part-time jobs

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: None

Estimated Number of construction jobs: 20 construction jobs

Proposed use of property: Commercial - Dunkin Donuts

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved as amended. The motion carried.

**19-3527
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
DONNA MILLER, COUNTY COMMISSIONER**

KCVB PROPERTIES, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: KCVB Properties, LLC

Address: 10830 Glenwood-Dyer Road, Lynwood, Illinois

Municipality or Unincorporated Township: Village of Lynwood

Cook County District: 6

Permanent Index Number: 32-12-301-036-0000

Municipal Resolution Number: Village of Lynwood, Resolution No. 18-28

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: 20 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five construction jobs

Proposed use of property: Commercial use - Construction Company

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.

**19-3555
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
SEAN M. MORRISON, COUNTY COMMISSIONER**

MEDWEST ASSOCIATES, INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Medwest Associates, Inc.

Address: 101 Tower Drive, Burr Ridge, Illinois

Municipality or Unincorporated Township: Village of Burr Ridge

Cook County District: 17

Permanent Index Number: 18-19-300-015-0000 and 18-19-300-021-0000

Municipal Resolution Number: Village of Burr Ridge Resolution No. R-40-18

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time jobs, 2 part-time jobs

Estimated Number of jobs retained at this location: # full-time, # part-time

Estimated Number of employees in Cook County: 72 full-time jobs

Estimated Number of construction jobs: None

Proposed use of property: Industrial use - warehousing and distribution of medical equipment

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF JUNE 26, 2019**

19-3906

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report

Report Period: 12/1/2017 - 11/30/2018

Summary: This report summarizes the Minority-and Women-owned Business Enterprise participation on Cook County and Cook County Health contracts during fiscal year 2018.

A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Report be received and filed. The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 26, 2019**

19-0768

Sponsored by: LARRY SUFFREDIN, STANLEY MOORE, and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE

**ARTICLE III. - PROTECTIONS FOR CHARITABLE ROTATING CRIMINAL BOND FUNDS
AND THIRD-PARTY SURETIES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 COURTS,

ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES, SECTION NUMBER(S) 18-45 - 18-50, of the Cook County Code is hereby enacted as follows:

Sec. 18-45. - Definitions

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charitable Bond Fund means a not-for-profit 501c3, as defined by the Internal Revenue Service, organization that uses its funds to post bond for individuals who are detained at the Cook County Jail.

Third Party Surety means any individual who posts bond for an accused person and who does not have a legal duty to support the accused person.

Explicit Voluntary Consent means actual and informed consent and does not include consenting as a predicate to being allowed to post the bond.

Sec. 18-46. - Eligibility for representation by the Public Defender's Office

A criminal defendant whose deposit or cash bond is posted by a Charitable Bond Fund or Third-Party Surety shall not be deemed ineligible for representation by the Cook County Public Defender's Office due to the posting of bond.

Sec. 18-47. Bond ineligible for bail assignment or attorney's fees

Any bonds posted by a Charitable Bond Fund or Third-Party Surety shall not be used to pay attorney's fees without the surety's explicit voluntary consent. This prohibition applies to reimbursement to the county for representation by the Public Defender's Office.

Sec. 18-48. - Fees

The Clerk of the Court shall not deduct any fees, court costs, or penalties from bond funds that were posted by a Charitable Bond Fund or Third-Party Surety without the surety's explicit voluntary consent and, at the conclusion of the case, shall return available funds to the Charitable Bond Fund or Third-Party Surety.

Sec. 18-49. - Forfeiture

In the instance where bond is posted by a Charitable Bond Fund or Third-Party Surety and a judgment of forfeiture is ordered in favor of the state, no part of the amount deposited by the Charitable Bond Fund or Third-Party Surety shall be forfeited to the state.

Sec. 18-50. - Return of Funds

The Clerk of the Court shall return bond monies posted by a Charitable Bond Funds or a Third-Party Surety within ten (10) business days of the conclusion of the case. Funds posted by a Charitable Bond Fund shall be returned via direct deposit.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Proposed Ordinance be deferred as substituted. The motion carried.

NEW ITEMS

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.
19-4259**

Sponsored by: DONNA MILLER and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**AN AMENDMENT TO CHAPTER 38, ARTICLE VI, HEALTH AND HUMAN SERVICES**

WHEREAS, on June 1st 2019, the Illinois General Assembly passed the Reproductive Health Act, which was signed into law by Governor J.B. Pritzker on June 12th, 2019, and provides that every individual has a fundamental right to make autonomous decisions about one's own reproductive health; and

WHEREAS, said Act further provides that every individual who becomes pregnant has a fundamental right to continue the pregnancy and give birth or to have an abortion, and to make autonomous decisions about how to exercise that right; and

WHEREAS, the Act repeals provisions related to criminal offenses in cases of abortion in the Criminal Code of 2012, as well as provisions in the Counties Code requiring Coroners investigate fetal deaths due to abortion; and

WHEREAS, the Cook County Code of Ordinances currently requires the Medical Examiner to investigate deaths under the category of criminal abortion; and

WHEREAS, it would be prudent to align the Cook County Code with State Law as it relates to the Reproductive Health Act;

NOW THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VI, Section 38-118 - Deaths Subject to Investigation, of the Cook County Code is hereby amended as follows:

Sec. 38-118. - Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.

- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.
- ~~(g) Criminal abortion.~~

(g) Unlawful death of an unborn child as provided in Public Act 101-0013 of the 101st General Assembly of Illinois.

- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-4159

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG): \$10,630,363.00

Emergency Solutions Grant (ESG): \$869,683.00

HOME Investment Partnerships: \$6,261,226.00

Grant Period:

CDBG: 10/1/19-9/30/20

ESG: 10/1/19-9/30/21

HOME: 10/1/19-9/30/24

Fiscal Impact: None

Accounts: 11900.1013.580171, Grant Disbursement.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: Transmitted herewith are the proposed funding sources and uses for the 2019 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2019 Program Year funding allocations are as follows:

CDBG: \$10,630,363

ESG: \$869,683

HOME: \$6,261,226

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2019.

I respectfully request approval of the recommended proposed funding sources and uses for the 2019 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Grant Award be referred to the Workforce, Housing and Community Development Committee. The motion carried.

19-4237

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2020 Preliminary Forecast

Report Period: 6/1/2019 -11/30/2019

Summary: For Fiscal Year 2019, DBMS anticipates a budget surplus of \$14.9 million in the County's General Fund. The Health Fund anticipates a \$103.1 million shortfall.

The Fiscal Year 2020 outlook includes a \$11.9 million shortfall projected in the General Fund and a \$6.8 million shortfall in the Health Fund, creating a total operating funds projected deficit of \$18.7 million.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance Committee. The motion carried.

19-4265

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

COOK COUNTY EMPLOYEE APPRECIATION NIGHT AT THE CHICAGO WHITE SOX GAME

WHEREAS, Cook County Board President Toni Preckwinkle would like to acknowledge the efforts of Cook County employees and has directed her staff to identify various opportunities for employee appreciation; and

WHEREAS, the Chicago White Sox host appreciation nights for government employees, their friends and family throughout the baseball season by offering specially priced tickets on various government appreciation nights; and

WHEREAS, Cook County and the Chicago White Sox have partnered up to offer a Cook County Employee Night on August 27, 2019; and

WHEREAS, on Tuesday, August 27, 2019 at 7:10 PM., Cook County employees, their friends and family can purchase specially priced tickets and watch the Chicago White Sox beat the Minnesota Twins at Guaranteed Rate Field at 333 W 35th St Chicago, Illinois 60616; and

WHEREAS, Cook County employees will be able to purchase the specially priced tickets through a verified ticket link that will be available on July 7, 2019 and the link will remain open while ticket supplies last; and

WHEREAS, on this special Cook County Employee Night, the White Sox will offer specially priced tickets for Cook County employees and their friends and family in the Outfield Reserved (\$15.00) and Lower Box (\$25.00) sections of Guaranteed Rate Field;

NOW THEREFORE BE IT RESOLVED by the Cook County Board President and the Cook County Board of Commissioners that August 27, 2019 shall be recognized as a Cook County Employee Appreciation Night; and

BE IT FURTHER RESOLVED that the Cook County Board President and the Cook County Board of Commissioners would like to thank the Chicago White Sox for assisting in the County's Employee Appreciation Night by offering a Cook County Employee Night on August 27, 2019 and providing specially priced tickets for Cook County employees, their friends and family at the Chicago White Sox v. Minnesota Twins baseball game.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-4277

Sponsored by: LARRY SUFFREDIN and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

PROPOSED ORDINANCE AMENDMENT RENAMING THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AS THE COOK COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND PUBLIC SAFETY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 26 - EMERGENCY MANAGEMENT AND SERVICES, ARTICLE II. - COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, Sec. 26-31 - 26-43 of the Cook County Code is hereby amended as Follows:

Chapter 26 - EMERGENCY MANAGEMENT AND SERVICES

ARTICLE II. - COOK COUNTY DEPARTMENT OF ~~HOMELAND SECURITY AND~~ EMERGENCY MANAGEMENT AND PUBLIC SAFETY

Sec. 26-31. - Establishment.

(a) There is hereby created the Cook County Department of ~~Homeland Security and~~ Emergency Management (~~DHSEM~~ DEMPS) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

(b) ~~DHSEM~~ DEMPS shall consist of the Executive Director, who shall serve as emergency coordinator of the County's emergency management programs pursuant to the Illinois Emergency Management Agency Act, and such additional employees as may be selected by the President or Executive Director per the County's hiring rules.

Sec. 26-32. - Executive Director.

(a) The Executive Director of the ~~DHSEM~~ DEMPS shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The Executive Director shall have direct responsibility for the organization, administration, training and operation of the ~~DHSEM~~ DEMPS, subject to the direction and control of the President and the Chief of the Bureau of Administration, including the preparation by the ~~DHSEM~~ DEMPS of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Executive Director shall possess all powers and duties set forth for the Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Executive Director, the President or any person designated by him or her shall be and act as Executive Director until a new appointment is made as provided in this article.

Sec. 26-33. - Functions.

(a) The ~~DHSEM~~ DEMPS shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The ~~DHSEM~~ DEMPS shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the ~~DHSEM~~ DEMPS shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to ~~DHSEM~~ DEMPS for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to ~~DHSEM~~ DEMPS as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with ~~DHSEM~~ DEMPS, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The ~~DHSEM~~ DEMPS shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) In accordance with Chapter 34, Section 34-141 of the Cook County Code of Ordinances, the Executive Director, in consultation with the Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-34. - Service as mobile support team.

(a) All or any members of ~~DHSEM~~ DEMPS may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

Sec. 26-35. - Agreements with other political subdivisions and nongovernmental organizations.

(a) *Mutual Aid, Intergovernmental or Interagency Agreements.* The Executive Director of the Department of ~~Homeland Security and~~ Emergency Management (~~DHSEM~~ DEMPS) may negotiate Mutual Aid Agreements and Intergovernmental or Interagency Agreements with other political subdivisions and taxing districts of the State as well as with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and Emergency Management Program. Negotiated Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. Where applicable, said agreements shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive.

(b) *Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development.* The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding ("MOU") with other political subdivisions or governmental units, nonprofit entities, volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Where applicable, said agreements or MOUs shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive. Said agreements or MOUs shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders unless said agreement or MOU is greater than \$150,000.00.

(c) *Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities.* In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or MOUs shall not bind Cook County to indemnification provisions, nor shall such MOUs obligate Cook County to make any direct payments to a third party from County corporate or grant funds. Said agreements or MOUs may not require a separate Mutual Aid Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution.

(d) *[Records to be maintained.]* The Executive Director shall further maintain a record of all agreements or MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or MOUs entered into pursuant to this authority at their request.

Sec. 26-36. - Emergency action.

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including, but not limited to, fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation,

critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~DHSEM~~ DEMPS to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of the ~~DHSEM~~ DEMPS to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

Sec. 26-37. - Compensation.

Members of the ~~DHSEM~~ DEMPS who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

Sec. 26-38. - Reimbursement by state; funds received from federal government and private donation.

The County Treasurer shall establish a ~~DHSEM~~ DEMPS fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Executive Director for use in accordance with the proper purposes of the ~~DHSEM~~ DEMPS as established in this article. The County Treasurer shall receive and allocate to the ~~DHSEM~~ DEMPS fund:

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the ~~DHSEM~~ DEMPS as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;

(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the ~~DHSEM~~ DEMPS emergency management activities and costs.

Sec. 26-39. - Emergency powers of President and Executive Director.

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment, and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance

with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by ~~DHSEM~~ DEMPS, in coping with the disaster.

- (3) To enter into contracts and incur obligations, on recommendation of the Executive Director, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Executive Director of ~~DHSEM~~ DEMPS is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

Sec. 26-40. - Oath.

Every person appointed to serve in any capacity in the ~~DHSEM~~ DEMPS organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Executive Director:

"I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Department of ~~Homeland Security and~~ Emergency Management, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

Sec. 26-41. - Designation of space.

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for ~~DHSEM~~ DEMPS for the performance of its operations and for the performance of emergency preparedness and response activities.

Sec. 26-42. - Duty to cooperate.

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Executive Director. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Executive Director. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the ~~DHSEM~~ DEMPS.

which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

Sec. 26-43. - Construction.

This Ordinance shall be broadly construed to enable the President, the Executive Director and the ~~DHSEM~~ DEMPS to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality, or to any person participating in an emergency preparedness or response activity.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Proposed Ordinance be referred to the Homeland Security and Emergency Management Committee. The motion carried.

19-4285

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS

WHEREAS, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

WHEREAS, African Americans comprise 1.3 million of Cook County's total population, the largest in any County, and Latin Americans comprise a comparable percentage of Cook County's population; and

WHEREAS, race is a social construction with no biological basis; and

WHEREAS, studies link racism to negative health outcomes; and

WHEREAS, areas falling under the public health category include healthy communities, violence prevention, rural health, technology, public health, climate change, and global health; and

WHEREAS, the promotion of healthy communities directly relates to the health of individuals, and encourages expanding public health support networks to decrease racial disparities in health outcomes; and

WHEREAS, communities of color are disproportionately impacted by social detriments to health, such as: increased exposure to lead; poor air quality; lack of safe places to walk, bike, run, live, and inadequate health education; and

WHEREAS, Cook County is the 2nd largest County in the United States, with health disparities among its racial populations, and

WHEREAS, racism is a social system with multiple dimensions, including individual racism and systemic racism; and

WHEREAS, individual racism is internalized or interpersonal, which may manifest in microaggressions against others based on race; and

WHEREAS, systemic racism is an institutional or structural system based on structuring opportunity and assigning value through the social interpretation of one's race; and

WHEREAS, systemic racism unfairly disadvantages individuals, businesses, and communities while simultaneously depleting the strength of society through the wasteful use of human resources; and

WHEREAS, an emerging body of research demonstrates racism is a social detriment to health caused by racial discrimination in housing, education, employment, transportation, and criminal justice; and

WHEREAS, studies show African Americans have the highest death rate at every life stage; and

WHEREAS, Cook County's Department of Public Health's most recent data indicates the average infant mortality rate in Cook County is 6.6 infant deaths per 1000 live births. However, compared to their Hispanic and Non-Hispanic White counterparts, African American mothers experienced the highest rate, and double Cook County's average rate, of infant mortality at 13.6 infant deaths per 1000 live births; and

WHEREAS, in 2018 the diabetes diagnoses rates for African Americans was 1.9 percent higher than non-minorities and Latinos diabetes diagnoses rates was 1.7 percent higher than non-minorities; and

WHEREAS, County Health Rankings (using 2018 data) places Cook County as the 52nd healthiest county in the State of Illinois out of 102 counties; and

WHEREAS, Cook County must address the persistent disparities in health outcomes and the social, economic, educational, and environmental inequities contributing to them; and

WHEREAS, Cook County will commit to achieving health equity; and

WHEREAS, while there is no epidemiologic definition of "crisis", the health impact of racism clearly rises to the definition proposed by Galea, "[t]he problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large-scale solutions; and

WHEREAS, the Cook County Department of Public Health will work with the newly formed Racial Equity Leadership Council in Offices Under the President to remove health inequities for the benefit of all residents of Cook County, and for the County to achieve its full potential; and

WHEREAS, Cook County will hereby commit to establishing an Office of Equity and Inclusion in Offices Under the President and create the position of Chief Equity Officer to coordinate efforts and work with all independently elected offices to achieve racial equity in Cook County; and

WHEREAS, with the support from community partners and the Office of Equity and Inclusion, it is the County's responsibility to address racism, including seeking solutions to reshape the discourse and activity engage all citizens in racial justice work.

THEREFORE, BE IT RESOLVED, that Cook County will: Assert that racism is a public health crisis affecting our entire society; Assess internal policy and procedures to ensure racial equity is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with newly formed Racial Equity Leadership Council in Offices Under the President and other relevant parties; and

BE IT FURTHER RESOLVED, the County will work to create an inclusive organization identifying specific activities to: (1) increase diversity across its workforce and in leadership positions; (2) incorporate inclusion and equity into organizational practices; (3) work with Human Resources to offer educational trainings/activities to expand employees' understanding of how racism affects individuals; and (4) work with marginalized populations to provide tools to assist employees across Cook County to engage actively and authentically with communities of color, (5) Advocate for relevant policies that improve health in communities of color, and (6) support local, State, and Federal initiatives that advance social justice, (7) while encouraging individual employees, and advocate; and

BE IT FURTHER RESOLVED, the County will encourage other local, State, and national entities to recognize racism as a public health crisis.

BE IT FURTHER RESOLVED, the County Board hereby supports the efforts to address public health disparities due to racial inequities throughout Cook County

A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

19-4298

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund.

NOW THEREFORE BE IT RESOLVED, the Pension Committee of the Cook County Board of Commissioners requests the Executive Director of the fund to appear before the Pension Committee to give

an update of the fund's findings as of July 1, 2019.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Pension Committee. The motion carried.

19-4310

Sponsored by: DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN, SCOTT R. BRITTON, DENNIS DEER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS THE PRACTICES OF COOK COUNTY HEALTH (CCH) RELATED TO COUNTYCARE FINANCES AS DISCUSSED IN THE INDEPENDENT INSPECTOR GENERAL REPORT (IIG 18-0100)

WHEREAS, in 2012, the State of Illinois obtained a federal Section 1115 demonstration waiver to get an early start on Medicaid expansion as a result of provisions in the Affordable Care Act, which allowed adults living in Cook County and making less than roughly \$15,860 (or 133% below the federal poverty level) to get Medicaid; and

WHEREAS, the initiative was named "CountyCare" and was designed to help the state and CCH build capacity and experience to support implementation of the official Medicaid expansion in January 2014, as more than 618,000 uninsured adults were estimated to be eligible for the ACA's Medicaid expansion in Illinois, with over 341,000 of them residing in Cook County; and

WHEREAS, as part of this initiative CountyCare had to handle management of its waiver from the Centers for Medicare and Medicaid Services, and needed a third party to evaluate the effectiveness of the waiver showing that it enrolled enough patients; that those patients were geographically acceptable enough to encourage providers to participate in the plan; and showing that CountyCare could deliver and generate enough medically necessary claims processed through the state Medicaid agency; and

WHEREAS, the program is considered crucial to the financial survival of the health system, and to the county itself, which subsidizes the system with tax dollars; Before CountyCare, the system historically had been spending \$500 million to \$600 million a year for uncompensated care; and

WHEREAS, in 2014, CountyCare transformed its health plan to also accept traditional Medicaid populations and as a result is now one of the largest Medicaid managed health plans in the State; CountyCare currently has a healthcare network of approximately 4,500 primary care providers, 15,000 specialists, 50 hospitals, and 335,000 Members; and

WHEREAS, on June 21st, 2019, the Office of the Independent Inspector General (OIIG) released a report on CountyCare Healthcare Expenses (IIG 18-0100), which was prompted after receiving information during the course of their review of CCH bad debt expense and claim denials; and

WHEREAS, the OIIG report identified key managerial decisions and financial policies associated with large volumes of unpaid healthcare expenses related to the CountyCare program including outstanding liabilities of \$701 million for the 2018 fiscal year-end compared to the small amounts the State tends to owe CountyCare at the end of the year and according to the report can only pay 2% of the outstanding liabilities; and

WHEREAS, according to the report, CountyCare does not generate enough revenue to pay all the outstanding healthcare expenses at the end of the fiscal year and has a practice of using subsequent period budgetary funds to pay prior period bills, such that CountyCare's unpaid healthcare expenses are steadily growing and could become too large to pay without an extraordinary contribution from another funding source in the future; and

WHEREAS, the report further states that CCH routinely changes revenue and expense figures between CCH's operating units (e.g., Stroger, CountyCare, etc.) to reach desired financial goals for CountyCare and Stroger Hospital in CCH's monthly and annual financial reports, and as a result, these practices make it difficult for the CCH Board and Cook County Board of Commissioners to have a sound baseline to evaluate the performance of the individual operating units that make-up CCH; and

WHEREAS, CCH has stated that they are absolutely confident in the integrity of the CountyCare program and will respond in a comprehensive manner in time; and

WHEREAS, with the FY2020 budget process already started, the time is now to address this report and provide answers to the Board and the Public;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the CountyCare program and financial and reporting practices of Cook County Health as it relates said program; and

BE IT FURTHER RESOLVED, that the OIIG appear before the Committee and be prepared to explain its review of CountyCare, CCH, and the five report recommendations; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer and any other pertinent representatives of Cook County Health, as well as the Independent Hospital Board appear before the Committee and be prepared to update the Committee on the contents of the OIIG report and the relationship between CountyCare and CCH, and be prepared to answer questions on the same.

A motion was made by Commissioner Miller, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.

19-4325

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING CRIMINAL COURT FEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 32-1, Fee Schedule of the Cook County Code is hereby amended as Follows:

Sec. 32-1. Fee Schedule.

(a)18-47 Criminal Assessments

18-48(A), Schedule 10 226.00Additional Assessment ~~37.00~~ \$28.00

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

ADJOURNMENT

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on July 25, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk